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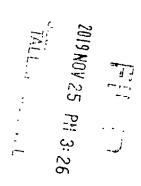
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TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SYLMA M MILARES, P A NAME OF CORPORATION: ___ P07000041467 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GUILLERMO IGLESIAS** Name of Contact Person BEST ACCOUNTING INC Firm/ Company 10200 NW 25th ST., Ste. # 209 Address DORAL, FL. 33172 City/ State and Zip Code bestace8500@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Guillermo Iglesias Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SYLMA M MILLARES, P A

(Name of Corporation as currently filed with the Florida Dept. of State) P07000041467 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE</u> A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director: TR = Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>				
X Remove	<u>V</u>	Mike Jones					
X Add	<u>sv</u>	Sally St					
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address		
1) Change	Officer	-	MICHAEL G PEREZ	_	12204 SW 95th ST		
X Add					MIAMI, FL. 33186		
Remove							
2) Change		_		_			
Add							
Remove							
3) Change		_		_			
Add							
Remove							
4) Change		_		_			
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Remove						<u>-</u>	
5) Change		_		_			
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6) Change							
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N/A	ets, if necessary).	(Be specific)			
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The date of each amendment(s) adoption date this document was signed.	, if other than the
Effective date if applicable:	(no more than 90 days after omendment file date)
Note: If the date inserted in this block do	is not meet the applicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes east for the amendment(s) for approval.
The amendment(s) was/were approved must be separately provided for each s	y the shareholders through voting groups. The jointwing summer. ding group entitled to vote separately on the amendment(s):
"The number of votes cast for the	unendment(s) was/wate sufficient for approval
by	(voting group)
The amendment(s) was/were adopted t action was not required.	the board of directors without shareholder action and shareholder
colour acida peno acidente de la color de	the incorporators without shareholder action and shareholder
Nov. 18th . 20 Dated Signature	Dullue
(By a direction selected, by	president or other officer - indirections or officers have not been or incorporator - if in the hands of a receiver, trustee, or other court unitary by that fiduumary)
	SYLMA M MULLARES
	(Typed or printed name of person signing)
	Director
	('Fitle of person signing)