

PO7000062400

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL ON DEMAND GROUP, INC.

Document # P07000062400

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V- THE PRINCIPAL PLACE OF BUSINESS ADDRESS
AND REGISTERED AGENT**

The Principal Business Address shall now read as follow:

237 NW 34 AVE
MIAMI, FL 33125

ARTICLE VI THE ADDRESS OF THE INITIAL DIRECTOR

237 NW 34 AVE
MIAMI, FL 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 06/04/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 x The amendment(s) was/were approved by the shareholders. The number of

Votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

Voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of June 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL BRYANT QUILES

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

PAUL BRYANT QUILES - Registered Agent Signature