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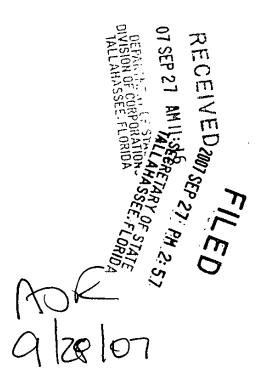
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# **LAZARUS**

CR2E031(7/97)

## **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will-wait -.. Photocopy ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ASECRETARY OF SEE STORING

C.N.G. PROFESSIONAL GROUP. INC. (PRESENT NAME)

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

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

### Directors shall now read as follows:

- !. NICOMIDES MACHADO (PRES)
  4923 SW 147 CT
  MIAMI, FL 33185
- 2. CARLOS MENESES (V.P.) 12008 S.W. 110 ST CIR SOUTH MIAMI, FL 33186
- 3. GILBERTO CONILL (TR) 10873 N.W.W 7 ST :Nö.21 MIAMI, FL 33172

### New Registered Agent

NICOMIDES MACHADO 4923 S.W. 147 CT MIAMI, FL: 33185

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 follows.

FAX NO. :3052201440

FROM : L'AZARUS

THIRD: The date of each amendment's adoption: 9-26-07
FOURTH: Adoption of Amendment(s) (check one)
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(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 26 day of September , 2087.
Signature
(By the Chairman or Vice Chairman of the 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)
NICOM <b>E</b> DES MACHADO
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.

Registered Agent Signature