

# P07000113179

Florida Department of State  
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THE PROMAN CORP**

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(4)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PROMAN CORP**

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

**FIRST:** Amendment(s) adopted:

**Article VIII: ADD: HUMBERTO TRIANA, President 3425 Franklin Ave # 2  
ADD: MARY D. LONGARES, Vice-President 3425 Franklin Ave #2 Miami, FL  
33133  
DELETE: ARMANDO VILLASUSO, President 12303 SW 111 Lane Miami, FL  
33186**

**Article X: ADD: HUMBERTO TRIANA, Registered Agent  
3425 Franklin Ave # 2 Miami, FL 33133**

**DELETE: ARMANDO VILLASUSO, Registered Agent  
3425 Franklin Ave # 2 Miami, FL 33133**

**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:

**THIRD:** The date of each amendment's adoption is July 6, 2010.

**Document Prepared By:**

**Janet Vasallo, Public Accountant  
Commercial Tax & Accounting Services Inc.  
1212 SW 2 Street  
Miami, FL 33135  
(305) 643-2482**

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

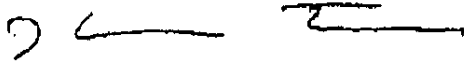
  X   The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 6<sup>th</sup> day of JULY 2010



(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 incorporator)



Humberto Triana  
President

H10 000156342

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**THE PROMAN CORP**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

  
\_\_\_\_\_  
**REGISTERED AGENT**  
Humberto Triana, President

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