

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Sep 30, 2008 04:56PM P1

**H08000013622**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A & L PROFESSIONAL, INC.**

Certificate of Status	0
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FROM :LAZARUS

FAX NO. :3052201440

Sep. 30 2008 04:56PM P2

**H08000226575**

Articles of Amendment  
to  
Articles of Incorporation  
of

A & L Professional, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000013822

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V- Registered Agent

Jahaziel Garcia Gonzalez- 1701 W. Flagler St., Suite #330, Miami, FL 33135.

Article VII- Officers and Directors

Jahaziel Garcia Gonzalez- President, Secretary, Treasurer & Director

1701 W. Flagler St., Suite #330, Miami, FL 33135.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)  
**H08000226575**

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**H08000226575**The date of each amendment(s) adoption: 9-30-08Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment filo date)Adoption of Amendment(s) **(CHECK ONE)**

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

Signature Jahaziel Garcia Gonzalez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jahaziel Garcia Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35****H08000226575**

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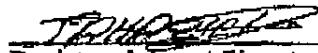
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**Certificate of Designation  
Registered Agent/ Registered Office**

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 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 Signature

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