

PO8000092311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Ne
Tew's
12-19-08*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: NV PROFESSIONAL SERVICE INC

DOCUMENT NUMBER: P08000092311

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO QUEUPUMIL
(Name of Contact Person)

NV PROFESSIONAL SERVICE INC
(Firm/ Company)

4410 WEST 16TH AVE SUITE 8-A
(Address)

HIALEAH, FL 33012
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO QUEUPUMIL at (305) 821-4545
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

ALEJANRO QUEUPUMIL
NV PROFESSIONAL SERVICES INC
4410 W 16TH AVE, SUITE 8-A
HIALEAH, FL 33012

SUBJECT: NV PROFFESIONAL SERVICES INC
Ref. Number: P08000092311

We have received your document for NV PROFFESIONAL SERVICES INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00059907

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 DEC 18 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NV PROFESSIONAL SERVICES INC

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

P08000092311

(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:

NV PROFESSIONAL SERVICE INC

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

ALEJANDRO QUEUPUMIL

4410 W 16TH AVE SUITE 8-A

HIALEAH, FL 33012

C. Enter new mailing address, if applicable:
(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:

ALEJANDRO QUEUPUMIL

4410 W 16TH AVE SUITE 8-A

New Registered Office Address:

(Florida street address)

HIALEAH

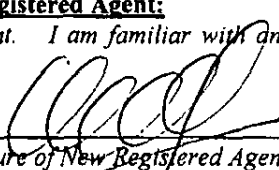
(City)

Florida 33012

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	OMAR TOLEDO		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	ALEJANDRO QUEUPUMIL		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE I ; CORECT THE NAME "NV PROFFESIONAL SERVICES INC" TO NV PROFESSIONAL SERVICE INC"
 ARTICLE V ; DELETE OMAR TOLEDO AS A REGISTERED AGENT, ADD ALEJANDRO QUEUPUMIL AS REGISTERED AGENT.
 ARTICLE VI ; DELETE OMAR TOLEDO AS OFFICER OF THE CORPORATION, ADD ALEJANDRO QUEUPUMIL AS AN OFFICER.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/21/2008

Effective date if applicable: 11/21/2008
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 11/21/2008

Signature _____

(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)

ALEJANDRO QUEUPUMIL

(Typed or printed name of person signing)

PESIDENT

(Title of person signing)