

PO3000104618

JOSÉ L. ABERRES
- 931 NW 133 AVE -
- Miami, FL 33182 -

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

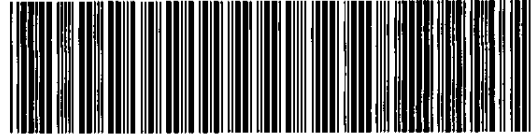
(Business Entity Name)

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Amend

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2011 JUN 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APL
6/28/11

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2011 JUN 24 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL PROFESSIONAL SERVICES ENTERPRISES, INC.
P08000104618**

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

FIRST: Amendment(s) & Change(s) adopted:

It is resolved that the data "FEI/EIN 20-1254783" that appears on the Department of State on line page it is incorrect. Please, update your records with the correct number witch is 26-3779862. The other information remains unchanged.

ARTICLE II

It is resolved: That the principal place of business and mailing address of the corporation has been changed, the new address shall be:

931 NW 133RD AVENUE
MIAMI FL 33182

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 change: June 20, 2011

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

June 20, 2011



Jose L. Herrera
D/President