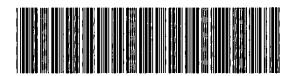
(Requestor's Name)
(Neguestors Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
* * 4. **
Office Hos Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: P. S.	L. CONSULTING SERVICE	CES, INC.
DOCUMENT NUMBER: _		P09000055691	
The enclosed Articles of Ame	endment and fee ar	e submitted for filing.	
Please return all corresponder	nce concerning this	s matter to the following:	
		MES J O'HEARN	
	Na	ame of Contact Person	
	JAMES J C)'HEARN, ACCOUNTANT	
		Firm/ Company	
	2466	NE 17TH COURT	
		Address	
	JENSE	EN BEACH, FL 34957	
	Cir	ty/ State and Zip Code	
E-ma	OHERNTAX ail address: (to be used	@BELLSOUTH.NET For future annual report notification)	
For further information conce	rning this matter, p	please call:	
JAMES J O'I	HEARN	///	04-2608
Name of Contact F	erson	Area Code & Daytime Tele	ephone Number
Enclosed is a check for the fo	llowing amount ma	ade payable to the Florida Depart	ment of State:
	'5 Filing Fee & ficate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED
2009 JUL 20 AM 10: 45

		Pic T. AM 10: 45
TING SERVICES,	INC \mathcal{I}^{SEC}_{ALL}	RETARY OF
ntly filed with the Florid	a Dept. of State	RETARY OF STATE
000055691		LORIDA
ber of Corporation (if kno-	wn)	
i, Florida Statutes, this Fl	orida Profit Cor	poration adopts the follo
the corporation:		
LTING SERVICES, IN	C.	The new
designation "Corp," "Inc	" or "Co". A p	professional corporation
licable:		
<u>(AUDKESS</u>)		
<u></u>		
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<u>tered office address;</u>		
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	ontly filed with the Floridal D00055691 ber of Corporation (if known, for the corporation). TING SERVICES, INche word "corporation," designation "Corp," "Inchesional association," or itable: TADDRESS)	ber of Corporation (if known) i, Florida Statutes, this Florida Profit Core the corporation: TING SERVICES, INC. the word "corporation," "company," or designation "Corp," "Inc," or "Co". A professional association," or the abbreviation icable: TADDRESS)

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)

Title	Name	Address	Type of Action
			Add Remove
			_ ~
E. If amending (attach add	ng or adding additional Articles, enter c itional sheets, if necessary). (Be specific	hange(s) here:	
provisions	ndment provides for an exchange, reclass for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss it contained in the amendment i	ued shares, tself:

The date of each amendment	t(s) adoption: JULY 1, 2009
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	Turve
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Geovani Prats
	(Typed or printed name of person signing)
	President
	(Title of person signing)