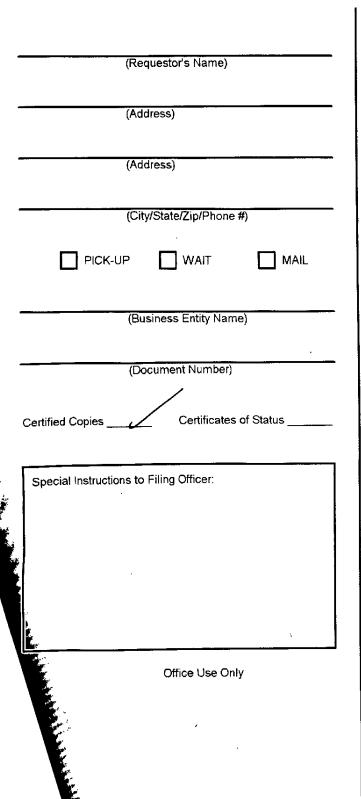
910000006117





500181252735

05/25/10--01006--020 **43.75

Amend

10 MAY 25 PM 2:21

2 Roberts MAY 2 5 2010

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORP | PORATION: PALM BEA | ACH CONSULTING & INVI | ESTMENTS CO |
|--|--|---|---|
| DOCUMENT NU | MBER: | P10000006117 | |
| The enclosed Artic | les of Amendment and fee a | are submitted for filing. | |
| Please return all co | rrespondence concerning th | is matter to the following: | |
| | | Ramon F. Llaneza | |
| |) | Name of Contact Person | |
| | A | meribusiness, LLC | |
| | | Firm/ Company | |
| | 11780 | O Osprey Pointe Circle Address | |
| | | Address | |
| - | C | wellington, FI | |
| | | | |
| | E-mail address: (to be use | @Ameribusiness.net d for future annual report notification) | |
| For further informa | tion concerning this matter, | please call: | |
| Ra | mon F. Llaneza | at (561) 32 | 29-3784 |
| Name of Contact Person | | Area Code & Daytime Tele | phone Number |
| Enclosed is a check | for the following amount n | nade payable to the Florida Depart | ment of State: |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$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 Clifton Building 2661 Executive Center Circle | 2 |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PALM BEACH CONSULTING & INVESTMENTS CORPORATION

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

| P10 | 0000006117 | |
|---|------------------------------|---|
| (Document Nu | mber of Corporation (if kno | own) |
| Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation: | 06, Florida Statutes, this F | Ilorida Profit Corporation adopts the following |
| A. If amending name, enter the new name of | of the corporation: | |
| | | The new |
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre- | e designation "Corp," "Inc | c," or "Co". A professional corporation |
| B. Enter new principal office address, if ap | plicable: | |
| (Principal office address <u>MUST BE A STREE</u> | ET ADDRESS) | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or new registered agent and/or the new reg | registered office address i | n Florida, enter the name of the |
| | | |
| New Registered Office Address: | (Florida street d | address) |
| | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if change | | |
| I hereby accept the appointment as registered to | ugeni. 1 am jamiliar with a | ina accept the obligations of the position. |
| | Signature of New Registered | d 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 sheefs, if necessary)

| <u>Tifle</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|---|----------------|
| <u>D</u> | Jessica Nunez | 14930 HORSESHOE TRCE. Wellington, FI 33414 | |
| | | | |
| | | | |
| (attach aa | ling or adding additional Article Iditional sheets, if necessary). (1 | Be specific) | |
| | | 100 - | |
| provisio | | nge, reclassification, or cancellation of is ment if not contained in the amendment | |
| | | | |
| | | | |
| | | | |

| The date of each amendment | t(s) adoption: $5-3-70$ |
|--|---|
| Effective date if applicable: | (date of adoption is required) |
| · · · | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we by the shareholders was/we | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement ed 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. | ere adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder |
| Dated May | 3, 2010 |
| sele | a director, president or other officer—if directors or officers have not been ected, by an incorporator—if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | Ramon F. Llaneza |
| | (Typed or printed name of person signing) |
| | Incorporator |
| | (Title of person signing) |