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(((H10000236155 3)))



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Amend Thewis 10-29-10 COR AMND/RESTATE/CORRECT OR O/D RESIGN BRICKELL PROFESSIONAL CORP

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LAZARUS

October 29, 2010

000-011-020T

FLORIDA DEPARTMENT OF STATE

Division of Corporations BRICKELL PROFESSIONAL CORP 300 S BISCAYNE BLVD #1404

MIAMI, FL 33131

SUBJECT: BRICKELL PROFESSIONAL CORP

REF: P10000012841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts Regulatory Specialist II FAX Aud. #: E10000236155 Letter Number: 710A00025557



H 1 0 0 0 0 2 3 6 1 5 5 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FILED

2010 OCT 29 P 2: OU

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRICKELL PROFESSIONAL CORP

P10000012841

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change principal, mailing, R.A., & Officer address to:

3056 NEW YORK ST Coconut GROVE FL 33133

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.

H 1000002361 55

<u>م</u>	
THIRD:	The date of each amendment's adoption: 10/28/10
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
, ,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
	Signed this 28 day of October 2010.
Signatur	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharebolders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Kaydel Fernandez Typed or printed name
	President