

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H100001763113)))



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H100001763-11 FILE

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION 2010 AUG -4 AM 9: 50

•	OF	SECRETARY OF STATE	
P10	000062	144 -	17'
ProsysToms	Internati	enal Cosp.	
	(present name)		
nions in the provisions of section following articles of amendment	n 607, 1006, Florida Si to its articles of incom	iatures, this corporation adopts paration:	

Amendment(s) adopted: (Indicate article number(s) being amended, udded or deleted)

The New dierctors and offices acc.

Migrel A. MaJos / P-D

Migrel A. MaJos / P-D

10915 NW 7074 ST

Minni, FL 33178

The New Registered Agent.

Miguel A. Matos

10915 NW 7074 ST

10915 NW 7074 ST

Minni, FZ. 33178

SECOND:

FTRATE

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:

THOUS	RD:	The date of each amendment's adoption; 8/4/2010
OU,	RTH:	Adoption of Amendment (s) (sheek one)
M		endment(s) was/were approved by the shareholders. The number of voice the amendment(s) was/were sufficient for approval,
	The am	endment(s) was/were approved by the shareholders through voting groups.
		The following statement must be separately provided for each voting group antitled to vote separately on the omendment(s):
		The number of votes cast for the amendment(s) was/were sufficient for approval by
	٠	(voding group)
	The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.	

H10000176311

Signed this 4th day of August 2010.
Ву
(Chairman or Vice Chairman of the Board of Ciroctors, President or other officer if adopted by the charaholders)
(A director or incorporator if adopted by the directors or incorporators)
h
Alina Castillo Mattos
(Typed or printed name)
Precident Director

HAVING BEBN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE DF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROFER AND COMPLETE PERFORMANCE OF HY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS MY POSITION AS REGISTERED AGENT.

DATE Miguel A. MAT-S