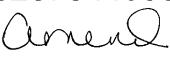
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5/23/11

• COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: AAG MARKETING PROFESSIONALS, COR
DOCUMENT NUMBER: P1000102199
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
IVAN J. GONZALEZ Name of Contact Person
Firm/ Company
7168 SW 47 ST STEB
MIAMI FL. 33155. City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: IVAN J. GONZALEZ at (786) 873-6938 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Set Status Siling Fee & Status Siling Fee & Status Siling Fee & Certificate of Status (Additional copy is enclosed) Siling Fee & Certificate of Status (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

FILED

AAG MARKETING	PROFESSIONAL	20H MAY 16 PT STATE
(Name of Corporation as current P100010219	per of Corporation (if known)	TALLAHASSEE, FLORIDA
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Florida P</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of t	the corporation:	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "profe	designation "Ĉorp," "Inc," or ÎC	Co". A professional corporation
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E BOX</u>)	
D. If amending the registered agent and/or renew registered agent and/or the new registered.		a, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	•
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent		pt the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>vP</u>	PEDRO B. FERRAN	966 LA COSTA CIF UNIT # 1 SAPASOTA, FL. 34	Add Remove
			_ □ Add □ □ Remove
			_
	nding or adding additional Articles, enter additional sheets, if necessary). (Be spec		
<u>provi</u>	amendment provides for an exchange, regions for implementing the amendment if fnot applicable, indicate N/A)		

The date of each amendment(s) adoption: 5-13-11
Effective date if applicable: 5-13 (date of adoption is required)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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"
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.
Dated5-13-11
Signature (By a director, prosident or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
TVAN J. GONZALEZ (Typed or printed name of person signing)
Title of person signing)