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Division of Corporations

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P110000002517

Florida Department of State
Division of Corporations
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P.002



February 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRO SERV COMMUNICATIONS CORP
13141 SW 192ND TER
MIAMI, FL 33177

SUBJECT: PRO SERV COMMUNICATIONS CORP
REF: P11000002517

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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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000032115
Letter Number: 411A00003206

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PRO SERV COMMUNICATIONS CORP

Document Number: **P11000002517**

(present name)

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 added or deleted)

ARTICLE III- SHARES

The distribution of shares will be:

Maria Torres	50%
Carlos E Pena	25%
Nestor Velasquez	25%

ARTICLE VIII BOARD OF DIRECTORS

Please delete to:

**Jaime Bastidas
13141 SW 192ND TER
MIAMI FL 33177**

Please change to:

**Maria Torres as President
13141 SW 192ND TER
MIAMI FL 33177**

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 1st, 2011.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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).

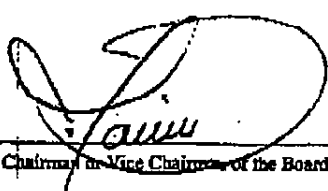
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- 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 01 day of February, 2011

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

MARIA TORRES

(Typed or printed name of person signing)

President

(Title)