

P 11000022828

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DEC 27 2011

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MMJ PROFESSIONAL SERVICES, CORP.
(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:

Document # P11000022828

Florida - November 22nd, 2011

First: Article(s) changed: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended.**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Mailson S. Almeida President Director	1574 SE 3rd CT Deerfield Beach FL 33441
Mauricio G. Almeida Vice-President Director	1574 SE 3rd CT Deerfield Beach FL 33441

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

November 22, 2011

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 22, 2011.

 11/20/2011
Mailson S. Almeida
President / Director

The resigning officer of this corporation, resigning on this date, is:

Ari Ferreira Flor Junior 11/29/2011
Ari Ferreira Flor Junior