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9/5/2014

Division of Corporations

Florida Department of State
Division of Corporations
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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA
Account Number : I20110000068
Phone : (800) 460-4829
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Amel

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R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROVIDER PLUS E-COMMERCE INC**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**PROVIDER PLUS E-COMMERCE INC**
(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: Articles Amended:ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

Principal Office
10421 NW 28th St #D101
Doral, FL 33172

Mailing Address
Same as principal

ARTICLE VII - BOARD OF DIRECTORS

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

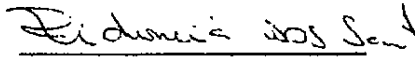
NAME	ADDRESS
Cidineia Dos Santos President / Director	10421 NW 28 th St #D101 Doral, FL 33172

ARTICLE X - REGISTERED AGENT:

The Registered Agent of the Company shall be:

CIDINEIA DOS SANTOS
10421 NW 28th St #D101
Doral, FL 33172

"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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."


Cidineia dos Santos

1.866.725.3829
304 Somerville Ave. Somerville, MA 02143
11 Union Ave Framingham, MA 01702

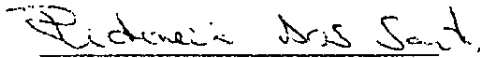


1.800.460.4829
100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.
The Amendments were adopted on **January 01, 2013**

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 **September 4, 2014**



Signature
Name: Cidnela Dos Santos
Title: President

1.800.525.3829
303 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01701



1.800.460.1829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441