

P12000076232

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRO-TECH EMERGENCY MITIGATION SERVICES, INC.**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

13 SEP 12 PM 4:09

**Pro-Tech Emergency Mitigation Services, Inc**  
**a Florida corporation**

The undersigned, being the President and Treasurer of **Pro-Tech Emergency Mitigation Services, Inc**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **September 6<sup>th</sup>, 2012** under Document Number P12000076232 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that Luis Gomez, shall be removed from any and all offices held within the Corporation. Accordingly, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	David Hernandez	27114 SW 138th Court, Suite C Miami, FL 33032

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Mellaw Registered Agents, LLC  
2601 South Bayshore Drive, #850  
Coconut Grove, Florida 33133

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

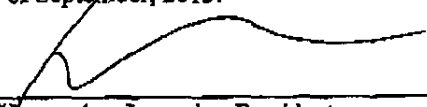
MELLAW REGISTERED AGENTS, LLC

By: 

Anthony M. Lopez, Manager

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated December 19<sup>th</sup>, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 12 day of September, 2013.

  
David Hernandez, Incoming President  
By: Anthony M. Lopez, Esq. as Attorney in Fact

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