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P. 001/003

P15000038796

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OFFICE OF THE SECRETARY OF STATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHILADELPHIA PROFESSIONALS INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILADELPHIA PROFESSIONAL, INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 29, 2015, and assigned document number P15000038796.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Adrian Lopez Suarez, is hereby deleted as Director and President of the Corporation.

Odalmis D. Barroso, of 17430 SW 153 Ave., Miami, FL 33187, shall be Director, and President and Secretary of the Corporation.

Adrian Lopez Suarez, of 4306 SW 163 Path, Miami, FL 33185, shall be the Vice President of the Corporation

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Adrian Lopez Suarez shall be deleted as Registered Agent of the Corporation.


Odalmis D. Barroso, of 17430 SW 153 Ave., Miami, FL 33187 shall be the Registered Agent of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.

SIGNED this 1st day of March, 2016.


Odalmis D. Barroso, D/P/S Shareholder


Adrian Lopez Suarez VP Shareholder

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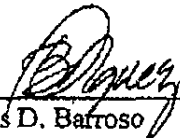
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of 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.



Odalmis D. Barroso
Registered Agent