Division of Corporations

## Page 1 of 2 Page 1 of 2 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029972 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : EMPIRE CORPO Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)541-3694

Fax Number

: (305)541-3694 : (305)541-3770

RECEIVED
99 NOV 24 PH 4: 19
IVISION OF CORPORATION

## **BASIC AMENDMENT**

ALL PROFESSIONAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	- 03
Estimated Charge	\$35.00

AMENIAY 11/24 PRB



RECEIVED
99 NOV 24 PM 4: 19
DIVISION OF CORPORATIONS

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 24, 1999

ALL PROFESSIONAL SERVICES, INC. 44 WEST 12TH STREET HIALEAH, FL 33010

SUBJECT: ALL PROFESSIONAL SERVICES, INC.

REF: P96000030676

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE "S" TO SERVICE.

PLEASE ADD A TITLE TO ARTICLE VIIEXPLAINING WHAT THE ARTICLE PERTAINS TO.

IF VOTING GROUPS IS NOT APPLICABLE IN ARTICLE 4, YOU MIGHT WANT TO CHANGE THE BOX MARKED TO THE FIRST ONE.

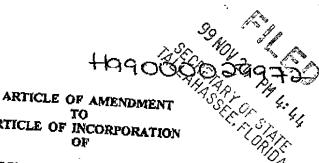
Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H99000029972 Letter Number: 899A00056173



TO ARTICLE OF INCORPORATION

ALL PROFESSIONAL SERVICES,

730 SE 8 St., Hialeah, FL, 33010

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or ARTICLE VII- DIRECTORS

ß

ADDED:

1- Maria Teresa Saldartiaga 5524 NW 5 St. Pembroke Pines, FL, 33028 Vice-President

2- Alejandro Ramirez 8760 SW 133 Ave. Rd Miami, Fl, 33186 Secretary

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 if not contained in the amendment itself,

THIRD: 'The date of each amendment's adoption:

This instrument was prepared by: Ana Rodriguez, Accountant 1890 SW 57 Ave. Suite 707 Miami, FL, 33155

## G PPPCOCOPPH

FOURTH: Adoption of Amendments (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 group the following statement must be separately provide for each voting group entities to vote separately on the amendment (s):	ıs. ed
"The number of votes cast for the amendment (s) was/were sufficient for approval by	73
sufficient for approval by	- '
) The amendment (s) was/were adopted by the board of directors without sharehold action and shareholder action was not required.	
) The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.	
Signed this day 22 of Ochha, 1999	
Signature X July Mires	
(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 directors)

OR
(By an incorporator if adopted by the incorporators)

Typed or printed name

PRESIDENT

Title

479000029972