LAZARUS CORPORATE FILING SER	VICE, INC.		_	
(Requestor's Name)				
3320 S.W. 87th AVENUE		000	0030830103	
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LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY				
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):				
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

PROFESSIONAL:

INVESTMENT CORP

ORP SSELECTION OF SELECTION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE I, NAME OF CORPORATION:

PROFESSIONAL SERVICES INVESTMENT CORP.

**SECOND:** If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the

Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 27th 1999

**FOURTH:** Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was nor required.

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 groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval by

TWO (2)

## (voting group)

Signed this 27 day	of <u>December</u> ,1999.
PROFESSIONA (Corporation Na	AL SERVICES INVESTMENT CORP  ame)  By
	(A director of incorporator of adopted by the directors or incorporators)
	Ismael Gonzalez (type or print name)
	President/Secretary (title)