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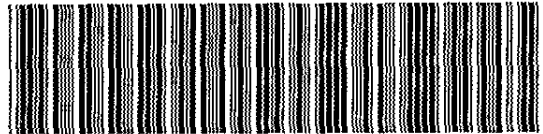
(Business Entity Name)

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FILED  
2003 APR 29 PM 2:02  
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03 APR 29 AM 11:00  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

C. Oullotte APR 29 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A. M. G. PROFESSIONAL SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.M.G. Professional Services, Inc.**

\_\_\_\_\_  
(present name)

FILED  
2003 APR 29 PM 2:02  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Status, 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 deleted)

**Article IV :** The registered agent and street address is:

Marie Fuster 4367 W. 16<sup>th</sup> Avenue  
Hiialeah, Florida 33012

**Article V :** The name and addresses of the Board of Directors:

Marie Fuster 4367 West 16<sup>th</sup> Avenue 100% Shares Pre / Sec.  
Hiialeah, Florida 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 12, 2003

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



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 \_\_\_\_\_."  
(voting group)



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of March, 2003

By: Armando Fuster

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or Incorporators)

Armando Fuster  
(Typed or printed name)

President  
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Marie Fuster  
Marie Fuster

DATE March 12, 2003