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LOCAL REPRESENTATIVE TALLAHASSEE

900002879779-4

-05/19/99--01042--010

*****35.00 *****35.00

OFFICE USE ONLY

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

1. PRINCE PROFESSIONAL SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

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

AMENDMENTS	
<input 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

FILED
99 MAY 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLIETTE MAY 19 1999

RECEIVED
99 MAY 19 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 MAY 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRINCE PROFESSIONAL SERVICES, INC.

(present name)

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 deleted)

ARTICLE VII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR. DAMIAN A. HURTADO, RESIGNS AS OFFICER AND DIRECTOR OF PRINCE PROFESSIONAL SERVICES, INC.

ARTICLE X: THIS ARTICLE IS BEING AMENDED BY ASSIGNING CAPITAL STOCK; DAMIAN A. HURTADO ASSIGNS (300) SHARES OF CAPITAL STOCK TO YAZMINA PENA.

ARTICLE XII: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NAME OF THE RESIDENT AGENT TO YAZMINA PENA OF 7302 W. 29 WAY. HIALEAH, FL. 33016

YAZMINA PENA WAS ELECTED PRESIDENT, SECRETARY AND TREASURER WITH (300) SHARES OF CAPITAL STOCK OR 100 % OF CAPITAL STOCK.

PRINCE PROFESSIONAL SERVICES, INC.
2635 S.W. 78 COURT.
MIAMI, FL. 33155

SECOND: The date of each amendment's adoption: MAY 3RD, 1999

THIRD: Adoption of Amendment(s) (check one)

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

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

(continued)

(continued)

----- 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.

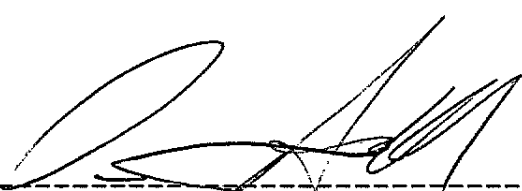
(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

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

(voting group)

Sign this 3RD day of MAY, 19 99

By



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

DAMIAN A. HURTADO

(Typed or print name)

INCORPORATOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

PRINCE PROFESSIONAL SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

YAZMINA PENA

(NAME)

7302 W. 29 WAY

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33016

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

DATE

5-11-99