

P99000045107

Deerfield Beach, Monday, July 19th, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: PMF PROFESSIONAL SERVICES, CORP.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

500002948255--6

-08/02/99--01156--002

*****43.75 *****43.75

Sincerely,



PMF PROFESSIONAL SERVICES, CORP.

Paulo Vicente Ferreira

President / Secretary

843 Rich Drive #202

Deerfield Beach, FL 33441

(954) 429-8472

FILED
99 SEP 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS SEP 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

PAULO VICENTE FERREIRA
PMF PROFESSIONAL SERVICES, CORP.
843 RICH DRIVE #202
DEERFIELD BEACH, FL 33441

SUBJECT: PMF PROFESSIONAL SERVICES, CORP.
Ref. Number: P99000045107

We have received your document for PMF PROFESSIONAL SERVICES, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" should be removed from the specific article XII regarding the registered agent and the word "original" should be removed before subscribers in the last paragraph.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00040973

RECEIVED
99 SEP 20 AM 9:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PMF PROFESSIONAL SERVICES, CORP.

(Present name)

FILED
99 SEP 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Deerfield Beach, Monday, July 19th, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - Address.

ARTICLE XIII - Directors.

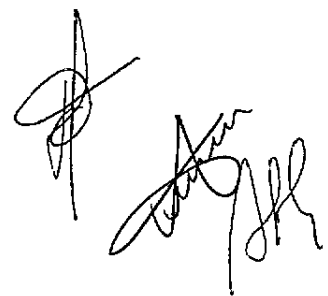
ARTICLE XII - Registered Agent.

Second : Amendment adopted: ADDED.

ARTICLE VII - Subscribers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

Two handwritten signatures in black ink, located in the bottom right corner of the document. The first signature is a stylized, cursive 'J' or 'P'. The second signature is more complex, appearing to be 'J. H. H.' or similar, also in cursive.

First: Articles Amended

ARTICLE VI – Address.

**The New Street of the principal office of this corporation is:
843 Rich Drive #202 – Deerfield Beach, FL 33441**

ARTICLE XIII - Board of Directors

The initial Director, Mr. Moizes Ferreira Torres is no longer director of this Corporation. The New Director is:

<u>Name/Address</u>	<u>Title</u>
Paulo Vicente Ferreira 843 Rich Drive #202 Deerfield Beach, FL 33441	President / Secretary

ARTICLE XII - REGISTERED OFFICE AND AGENT

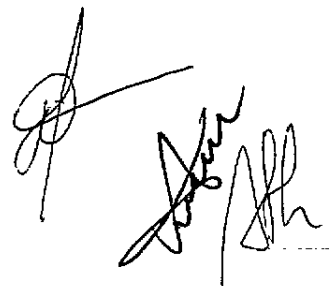
The street address of the new registered office of this corporation is 843 Rich Drive #202 – Deerfield Beach, FL 33441, and the name of the registered agent of this corporation at that address is Paulo Vicente Ferreira.

Second: Articles Added

ARTICLE VII - Subscribers.

This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Paulo Vicente Ferreira President / Secretary	843 Rich Drive #202 Deerfield Beach, FL 33441	50%
Ana Luisa de Castro Larre Vice President / Treasurer	843 Rich Drive #202 Deerfield Beach, FL 33441	50%



Third: The date of adoption of the amendments.

The date of adoption of the amendments was 07/19/1999.

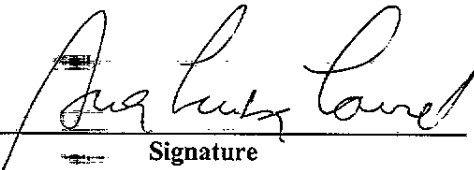
Fourth: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of July, 1999.




Signature
PAULO VICENTE FERREIRA
President / Secretary



Signature
ANA LUISA DE CASTRO LARRE
Vice President / Treasurer

The resigning officer of this corporation, resigning on this date, is:



Signature
MOIZES FERREIRA TORRES
6800 NW 39th AVE #439
COCONUT CREEK, FL 33073

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is PMF PROFESSIONAL SERVICES, CORP**
- 2. The name and address of the registered agent and officer is:**

PAULO VICENTE FERREIRA

NAME

President/ Treasurer

843 RICH DRIVE #202

(P.O. Box or Mail Drop Box **NOT** Acceptable)

DEERFIELD BEACH, FL 33441

(City and State and 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)

07/19/99

(Date)