

P03000001408

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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BASIC AMENDMENT  
PG & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PG & ASSOCIATES, INC.

DCC. P03000001408  
present name

*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:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V:**

**ADD: HUGO PERERA VICE-PRESIDENT 50%**  
780 NW LEJUENE RD. STE 340  
MIAMI FL 33126

**ADD: JUAN GONZALEZ (PRES.) 50%**  
780 NW LEJUENE RD. STE 340  
MIAMI FL 33126

SECRETARY OF STATE  
ALLAHASSEE, FL 32003

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**FILED**

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

THIRD: The date of each amendment's adoption: 1/25/2006


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for t 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 vot separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficien  
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 ibi 25 day of Jan-05

Signature   
 (By the ~~Chairman~~ 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)

JUAN GONZALEZ/PRESIDENT  
 Typed or printed name