

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 by _____ 25 day of Jan-05

Signature  _____
(By the 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