

PO30000001408

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000245984 3)))



H070002459843-BC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2007 OCT -3 PM 2: 32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PG & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2007 OCT -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

TB

11-207

H07000245984

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

PG & ASSOCIATES, INC. P03 000001408

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

**Hugo Perera - President
3403 NW 82 Avenue, Suite 101
Miami, FL 33122**

**Mayra Velez - Vice-President
3403 NW 82 Avenue, Suite 101
Miami, FL 33122**

2001 OCT -3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~This Article of Amendment was adopted on the 2nd day of October of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.~~

~~PG & Associates, Inc.~~

By: ~~Hugo Perera - President~~

H07000245984