

P030000082005

SAO BENTO SERVICE CENTER
6915 RED ROAD SUITE 214
CORAL GABLES FL 33143

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 30 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PG INTERNATIONAL ENTERPRISES CORP
(P03000082005)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: ARTICLE I DELETE

The principal place of business address:
8362 Pines Blvd # 300
Pembroke Pines, FL 33024
The Mailing address of yhe corporation is:
8362 Pines Blvd # 300
Pembroke Pines, FL 33024

SECOND: ARTICLE I ADD

The principal place of business address:
6915 Red Road, Suite 214
Coral Gables, FL 33143
The Mailing address of yhe corporation is:
6915 Red Road, Suite 214
Coral Gables, FL 33143

THIRD: ARTICLE VII DELETE

The initial officer(s) and/or director(s) of the corporation is/are:
P Gabriel Jaimes 100 Shares 8362 Pines Blvd # 300
Pembroke Pines, FL 33024

FOURTH: ARTICLE VII 60 Shares 6915 Red Road, Suite 214 ADD

P Gabriel Jaimes Coral Gables, FL 33143
VP Lisaines Colmenares 40 Shares 6915 Red Road, Suite 214
Coral Gables, FL 33143

The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:

Shareholder Gabriel Jaimes with One hundred (100 Shares), exchange (40 Shares) , to: Lisaines Colmenares.

FIFTH: The effective date of each amendment's adoption its: December 20, 2004

SIXTH: The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 20 day of December, 2004.


Gabriel Jaimes
President