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PIR MANAGER, INC.

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ARTICLES OF AMENDMENT OF

PIR MANAGER, INC.

ITEM I.

Article VI of the Articles of Incorporation of PIR MANAGER, INC. is hereby amended to read as follows:

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
RALPH HOLDEN	550 South Federal Highway Fort Lauderdale, FL 33301
DANIEL ADACHE	550 South Federal Highway Fort Lauderdale, FL 33301
JERROLD KRYSTOFF	550 South Federal Highway Fort Lauderdale, FL 33301

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ITEM II.

Article VIII of the Articles of Incorporation of PIR MANAGER, INC. is hereby added to read as follows:

ARTICLE VIII

INITIAL OFFICERS

The initial officers are:

- RALPH HOLDEN - Chairman of the Board
- DANIEL ADACHE - President and Treasurer
- DANIEL COCO - Vice-President
- JERROLD KRYSTOFF - CEO and Secretary

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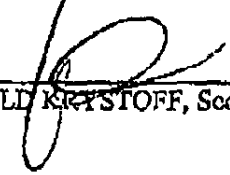
The initial officers shall continue to serve as such until the first annual meeting of Directors, or until their successors are duly elected and qualified.

ITEM III.

The foregoing Amendment was adopted by the unanimous consent of all stockholders and directors of this Corporation on the 25 day of August, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 25 day of August, 2006.


DANIEL ADACHE, President


JERROLD KRYSTOFF, Secretary

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