## P07000129439

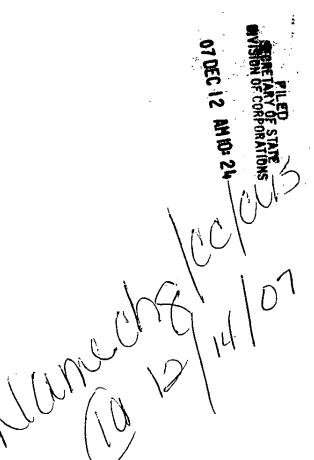
| /Da                     | equestor's Name)  | <u> </u>    |
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| Special Instructions to | Filing Officer:   |             |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORP   | ORATION: MUR EC                            | QUITY HOLDING CORP.  |                             |
|--|--|--|-----------------------------|
| DOCUMENT NU  | MBER: <u></u> P0700012963                  | 39   |                             |
| The enclosed Artica  | les of Amendment and                       | fee are submitted for filing.  |                             |
| Please return all co   | rrespondence concernin                     | ng this matter to the following:   |                             |
| Gust   | avo J. Garcia-Monte                        | s, Esq.  |                             |
|  | (14  | rame of Comact reison)   |                             |
| Gustavo J. Garcia-Montes, PA                                       |  |  |                             |
|  |  | (Firm/ Company)  |                             |
| 2333   | Brickell Ave. Suite                        | A-1  |                             |
|  |  | (Address)  |                             |
| Mian   | ni, FL 33129                               |  |                             |
|  | (C   | ity/ State and Zip Code)   |                             |
| For further informa  | tion concerning this ma                    | tter, please call:   |                             |
| Gustavo J. Garcia-   | Montes, Esq.                               | at ( 305 <sub>) 666-2880</sub>   |                             |
| (Name  | of Contact Person)                         | (Area Code & Daytime Telephone Numbe   | :r)                         |
| Enclosed is a check  | for the following amou                     | int:   |                             |
| □\$35 Filing Fee   | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & □\$52.50 | of Status<br>Copy<br>I Copy |
| Mailing Ad<br>Amendment<br>Division of P.O. Box 63<br>Tallahassee, | Section<br>Corporations<br>27              | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  |                             |

## Articles of Amendment to Articles of Incorporation of



## MUR EQUITY HOLDING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

| P07000129639   |
|--|
| (Document number of corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):  |
| Pegaso Equity Holding Corp.  |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |
| NONE OTHER THAN NAME CHANGE  |
|  |
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| (Attach additional pages if necessary)   |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A                          |
|  |
|  |
| (continued)  |

| The date of each amendment(s) adoption: 12/07/2007   |       |
|--|-------|
| Effective date if applicable: 12/07/2007   |       |
| (no more than 90 days after amendment file date)   |       |
| Adoption of Amendment(s) (CHECK ONE)   |       |
| The amendment(s) was/were approved by the shareholders. The number of votes case the amendment(s) by the shareholders was/were sufficient for approval.  | : for |
| 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 sufficient for approval  | by    |
| (voting group)   |       |
| ✓ The amendment(s) was/were adopted by the board of directors without shareholder a and shareholder action was not required.   | ction |
| The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.   | and   |
|  |       |
| Signature  |       |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |       |
| Gustavo J. Garcia-Montes, Esq.   |       |
| (Typed or printed name of person signing)  |       |
| President  |       |
| (Title of person signing)  |       |

FILING FEE: \$35