

437767

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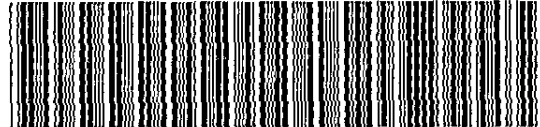
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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06 FEB 15 AM 11:11

OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Coulliette FEB 15 2006

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pergonqui Corp.

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In

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2/15/06

10:00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERGONQUI CORP.**

**FILED**  
**2006 FEB 15 AM 11:36**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Ana Maria Cabrera, 2030 Palm Avenue, Hialeah Florida 33010; Amendment #2 -The new Vice-President and Secretary of the Corporation is Julio Percera, 2030 Palm Avenue, Hialeah Florida 33010; Amendment #3- The new registered agent of the corporation is Ana Maria Cabrera, 2030 Palm Avenue, Hialeah Florida 33010.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **February 13, 2006**

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of February, 2006.

By: Ana Maria Cabrera  
Ana Maria Cabrera

I hereby accept the obligations and responsibility of being the registered agent for Pergonqui Corp.

Ana Maria Cabrera  
Ana Maria Cabrera