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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 429-2263
Fax Number : (954) 429-2601

BASIC AMENDMENT

PCP INTERNATIONAL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCP INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is PCP International, Inc.
- SECOND:** The Corporation amends and restates Article I of the Articles of Incorporation in its entirety to read as follows:
- ARTICLE I. NAME**
- The name of the Corporation is: MexEcom, Inc.
- THIRD:** The amendment and restatement of Article I to the Articles of Incorporation of the Corporation was adopted on November 1, 2000.
- FOURTH:** The amendment and restatement of Article I to the Articles of Incorporation of the Corporation set forth above was adopted by the Board of Directors and approved by the Shareholder on November 1, 2000.
- FIFTH:** The vote cast by the Shareholder for the amendment and restatement of Article I to the Articles of Incorporation was sufficient for approval.

Signed on this 15th day of November, 2000.

By: _____

John J. Whelan
Secretary

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