

589992

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**Moore and  
Waksler, P.L., Attorneys at Law**

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April 27, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To: Amendment Section  
Division of Corporations

Re: **Punta Gorda Properties, Inc.** - Document Number of the Corporation: 589992


To whom it may concern:

Please find enclosed the Articles of Amendment for the above corporation along with the required fee. Please return all correspondence to:

Moore and Waksler, P.L.  
1107 West Marion Avenue, Suite 112  
Punta Gorda, Florida 33950  
Attention: Gary T. Fileman

Should there be any additional information or required steps necessary, please contact me at the number below.

Very truly yours,

  
\_\_\_\_\_  
Gary T. Fileman  
For the firm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PUNTA GORDA PROPERTIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

*The new name of the corporation is: P.G.P., INC.*

The date of adoption of the amendment was: April 27, 2006

The amendment was adopted by the unanimous consent of the shareholders.

Signed this 27<sup>TH</sup> day of April, 2006

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_