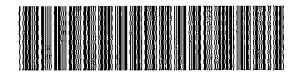
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Name Charge

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

1107 W. Marion Ave., Ste. 112 Punta Gorda, Florida 33950 Telephone: {941} 637-1955 Facsimile: (941) 637-8485 mwlaw@moore-wakslerlaw.com

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,

y Themand

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 2011 day of April, 2006
By: