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*****35.00 *****35.00

RETURN ADDRESS:

5440 NORTH STATE RD-7 SUITE 218

FORTLAUDERDALE, FLORIDA 33319

PH: (954) 731-7848

FAX: (954) 731-7242.

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 30 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

PGP INVESTMENTS, INC.
5440 NORTH STATE ROAD 7
SUITE 218
FORT LAUDERDALE, FL 33319

SUBJECT: PGP INVESTMENTS, INC.
Ref. Number: P00000079466

We have received your document for PGP INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00056016

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PGP INVESTMENTS, INC.

Document number: P00000079466

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: Amendment(s) adopted:

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock as follows:

- Alfredo Garcia.....12.5%
 - 5565 Muirfield Village Cir, Lake Worth, FL 33463
- Alba Garcia..... 12.5%
 - 5565 Muirfield Village Cir, Lake Worth, FL 33463
- Ramon Pineiroa.....12.5%
 - 1801 Keenland Cir, West Palm Beach, FL 33415
- Maria Esther Pineiroa.....12.5%
 - 1801 Keenland Cir, West Palm Beach, FL 33415
- Luis Eduardo Roza.....12.5%
 - 2401 Collins Ave, Apt 906, Miami, FL
- Nelly Munoz de Roza..... 12.5%
 - 2401 Collins Ave, Apt 906, Miami, FL
- Fernando Pena.....12.5%
 - 6801 Las Colinas Lane, Lake worth, FL 33463
- Sarita Pena.....12.5%
 - 6801 Las Colinas Lane, Lake worth, FL 33463

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:

N/A

THIRD: The date of each amendment's adoption is: September 19, 2001

FOURTH: Adoption of Amendment(s), check one:

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- 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 vote 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 action and shareholder action was not required.
- The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 19th.September 2001

Signature _____

ALFREDO GARCIA

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

Signature _____

RAMON PINEIROA

(Typed or printed name)

TREASURER

(Title)

CERTIFICATE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this September 19, 2001 by ALFREDO GARCIA and RAMON PINEIROA who are personally known to me.

MIGUEL A. CURCI NOTARY PUBLIC
My Commission expires Nov 8, 2004

