

P 010000011469

P&L Ventures Global Inc  
2473 Poinciana Drive  
Weston FL 33327

FILED

01 JUN -1 PM 12: 27

From: Patrice N. Le Maire  
To: Florida Dept of State  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/29/01

Please file the attached amendment.

Please send me one certified copy.

Check # 902 enclosed for  $\$35 + \$8.75 = \$43.75$ .

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-06/01/01--01094--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please mail at : 2473 Poinciana Drive  
Weston, FL 33327

Any question please call me at (954) 385 5881.

Best regards,

*P. LE MAIRE*

Patrice N. Le Maire

Plgvg1

NC  
6-8-01  
JMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P & L VENTURES GLOBAL, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby amended to be

**P & L GLOBAL VENTURE GROUP INC.**

**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: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) May 29, 2001

- 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 29 day of May 2001

Signature Patrice N. Le Maire  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrice N. Le Maire

Typed or printed name

Chairman of the Board / I

Title