

P01000016879

DIVISION OF CORPORATION
P.O.BOX 6327
TALLAHASSEE, FL. 32314

REF. AMENDMENT SECTION
P01000016879

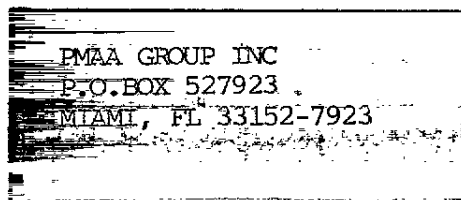
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-09/18/02--01023--011
*****43.75 *****43.75

DEAR SIRs:

ENCLOSED PLEASE FIND COPIES OF THE AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PMAA GROUP, INC.

ENCLOSED ALSO FIND A CHECK FOR THE FILING FEE AND
A CERTIFIED COPY FOR A TOTAL OF \$ 43.75.

PMAA GROUP, INC.



FILED
02 SEP 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

701000016879
23 Amend
9-18-02
*Sub Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PMAA GROUP, INC

P01000016879

FIRST: AMENDMENT ADOPTED:

DELETE: ARTICLE VI DIRECTORS & ARTICLE VII OFFICERS

**MARIA E. PALACIO AS A DIRECTOR
2521 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134**

ADD: ARTICLE VI DIRECTORS & ARTICLE VII OFFICERS

**MARIA E. ARMAS
11620 S.W. 121 AVENUE
MIAMI, FL. 33186**

**AS DIRECTOR AND OFFICER OF THE ABOVE MENTIONED
CORPORATION, PMAA GROUP, INC.**

DATE OF AMENDMENT: SEPT. 9TH, 2002

ADOPTION OF AMENDMENT;

**THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.**

SIGNED THIS 9TH DAY OF SEPTEMBER, 2002

SIGNATURE:

ANGEL ARMAS ESQ.

INCORPORATOR

02 SEP 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED