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

PUROFIRST INSURANCE SERVICES COMPANY

Pursuant to the provisions of Section 607 of the Florida Statutes, otherwise known as the "Florida Corporation Act," this Florida Corporation does hereby adopt the following articles of amendment to its Articles of Incorporation originally filed on May 3, 2001:

FIRST: *Amendment adopted:*

**Article I
NAME OF CORPORATION**

The name of the Corporation shall be amended and changed to:

PER-MAX GROUP, INC.

SECOND: *Amendment adopted:*

**Article III
CAPITAL STOCK**

The amount of authorized capital stock of this Corporation shall be amended and shall hereafter consist of One Thousand (1000) shares of common stock with a value of \$1.00 per value per share.

THIRD: Neither of the foregoing Amendments provide for nor require an exchange, reclassification or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the corporation on May 22, 2007.

FIFTH: The foregoing Adoption of Amendment was approved by the unanimous consent of the shareholders on the above date.

Signed this 22nd day of May, 2007.

By: *[Signature]*
Juan Carlos Montano as President

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**UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDERS**

OF

PUROFIRST INSURANCE SERVICES COMPANY

The undersigned, as the sole shareholders of PUROFIRST INSURANCE SERVICES COMPANY, to be hereinafter known as PER-MAX GROUP, INC., do hereby ratify and confirm the action taken by the sole President and Director of the corporation in furtherance of the meeting of the directors and shareholders on May 22, 2007 and consent to the adoption of Articles of Amendments as attached hereto.

Signed this 22nd day of May, 2007.

[Handwritten signature]

JUAN CARLOS MONTANA
as Shareholder

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