

PO1000076746

April 16, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005308122--8
-04/19/02--01049--012
*****35.00 *****35.00

To Whom It May Concern:

Please accept this amendment to the Articles of Incorporation of Professional Integrations, Inc.

If further information is need to complete this request, please contact me:

David B Packard
3821 Ponce de Leon Blvd
Coral Gables, FL 33134

305-461-3041 voice
305-675-2889 fax
305-401-4046 cell

Sincerely,

David B Packard

David B Packard
david@progrations.com

David Packard **DAVE**

AUTHORIZATION BY PHONE TO
CORRECT Incorporator title
DATE 04/23/02
SIGNATURE DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 2:56

Amendment
04/23/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Professional Integrations, Inc.

(present name)

P01000076746

(Document Number of Corporation (if known))

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)*

Article VII, (amended)

Title: VP (vice president)

Mauricio Franco de Castro

3821 Ponce de Leon Blvd

Coral Gables, FL 33134

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 2:56

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: April 16th, 2002

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 16th day of April, 2002

Signature David B Packard
(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)

David Brian Packard

(Typed or printed name)

President / Incorporator

(Title)