

**CORPORATE
ACCESS,
INC.**

PO1000092409

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Amendment

FILED
01 OCT 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) P. E. R. Incorporated.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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-10/31/01--01023--002
*****43.75 *****43.75

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OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

10/31/01

"When you need ACCESS to the world"
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: P.E.R. INCORPORATED

Ref. Number: P01000092409

Corrected
10/31/01
CA

We have received your document for P.E.R. INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00059514

RECEIVED
01 OCT 31 PM 3:59
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

43.75/x

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.E.R. Incorporated

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 31 PM 4:08

FILED

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)

TO ADD: Ramona Rieta
8661 Sunset Strip
Sunrise FL 33322

" Vice President "

and

" Officer "

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: Oct. 30, 01

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 30 day of Oct, 2001.

Signature

B. P. R.

(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)

Brian Peter Rigta

Typed or printed name

PRESIDENT / INC.

Title