

P02000025614

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000147165 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

Janet

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
02 JUN -4 AM 7:36
DIVISION OF CORPORATIONS

FILED
02 JUN -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

P.P.C. INCORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC + AM
DRP
6-4
(3)

(((H02000147165)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.P.C. Incorporation

(present name)

PO2000025614

(Document Number of Corporation (If known))

FILED
02 JUN -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

FIRST: Name of Corp. is P.P.C., Inc.

SIXTH: The Corporation is organized for any and all legal or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: Board of Directors: Mr. Mark Feldman, 1010 NE 117th ST, Miami Shores, Florida; Mr. Gregory Freedman, 1570 NW 128th Drive, #312, Sunrise, Florida 33323, Mr. Guillermo Pena, 1101 Brickell Avenue, Suite 1801, Miami, Florida 33131.

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:

<u>NINTH:</u> President	Vice President
Mr. Mark Feldman	Mr. Gregory Freedman
1010 NE 117 th ST	1570 NW 128 th Drive, #312
Miami Shores, FL	Sunrise, FL 33323

Secretary and Treasurer
Mr. Guillermo Pena
1101 Brickell Ave, Suite 1801
Miami, FL 33131

(((H02000147165)))

THIRD: The date of each amendment's adoption: 6/3/02

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 3rd day of June 2002

Signature Virginia M Costa
(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)

Virginia M - Costa
(Typed or printed name)

Incorporator
(Title)