

P02000032514

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 3:11



HOFFMAN, LEVY, BENGIO & COHEN, PL  
Certified Public Accountants and Consultants  
2525 N. STATE ROAD 7 • SUITE 115  
HOLLYWOOD, FL 33021

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000005462290--7  
-05/06/02--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

V SHEPARD MAY 14 2002

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 3:11

**ARTICLES OF AMENDMENT**

**OF**

**PGO ACCESSORIES, INC.**

The undersigned director(s), for the propose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

PGO ACCESSORIES, INC.

ARTICLE II: AMENDMENTS

1. Amend Article - To remove the name of Patricia Barone as president and director of the company. To add the name of Jaime A. Alzate as President and Secretary of the company.

Amendment adopted April 23, 2002.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend article to reflect the shareholder of the corporation being:

Jaime Alzate 100.00%

Amendment adopted April 23, 2002.

Amendment was adopted by the board of directors without shareholder action.  
Shareholder action was not required pursuant to the provisions of Florida Statutes  
607.1002.

Patricia Zarone

President/Director

The undersigned has executed these Articles of Amendment this 23rd day of  
April 2002.

Patricia Zarone

Secretary