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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**BASIC AMENDMENT**  
**PGO ACCESSORIES, INC.**

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
PGO ACCESSORIES, INC.  
Document # P02000032514

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All the stockholders of: PGO ACCESSORIES, INC. a Florida Corporation under its corporate seal and the hand of its President: HELEN RODRIGUEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of : PGO ACCESSORIES, INC. in response to a call and notice of meeting, held on November 16, 2004, at 12601 SW 119 CT. Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles IVI of the Articles of Incorporation to read as follows:

FIRST:

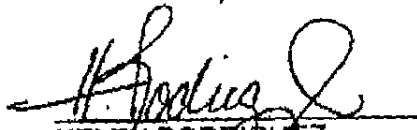
ARTICLE IV  
DIRECTORS AND OFFICERS

The name and address of the new Board of Directors will be:

NAME & TITLE	ADDRESS	TITLE
HELEN RODRIGUEZ	12601 SW 119 CT. MIAMI, FL 33186	PRESIDENT
GUSTAVO ALZATE	12601 SW 119 CT. MIAMI, FL 33186	VICE-PRESIDENT

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, November 16, 2004 at Miami, Florida

PGO ACCESSORIES, INC.  
A Florida Corporation

  
HELEN RODRIGUEZ  
PRESIDENT