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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

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BASIC AMENDMENT

PTGE CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

Amendment **COPY**

11/14/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PTGE CONSULTING, INC.**

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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:

ARTICLE V

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Gabriel Prats

The principal office of the corporation shall be located at 720 S.W. 111th Ave. Suite 106, Bldg. 11, Pembroke Pines, FL 33025 and the mailing address will be 2121 Ponce de Leon Blvd., Suite #240, Coral Gables, FL 33134 Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

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ARTICLE VI

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Juan Carlos Portela
Director, President, Treasurer & Secretary

720 S.W. 111th Ave. Suite 106, Bldg. 11
Pembroke Pines, FL 33025

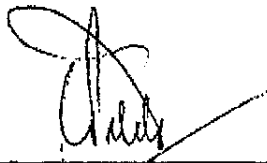
It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333

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There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 17th day of October of 2002.



Juan Carlos Portela
Director - President

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