

Feb 05 07 00:01p

PACIFIC INTERNATIONAL, INC.

954.309.8494

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Pa000000578

Florida Department of State  
Division of Corporations  
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**INTERPREX, CORP.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
INTERPREX, CORP.  
P02000060578**

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:**

**AMENDMENTS ADOPTED**

- 1- The Board of officers consists of a President, a Vice President and Two (2) Directors. The name of the persons who serve in these positions are:

President:	MERWIN JIM
Vice President	CHIMIN JIM
Directors:	MERWIN JIM AND CHIMIN JIM

- 2- The new board of officers shall consist of a President, a Vice President and One (1) Director. The name of the persons who serve in these positions are:

President:	MERWIN JIM
Vice President	MERWIN JIM
Director:	MERWIN JIM

**SECOND:**

The date of each amendment's adoption: February 5, 2007

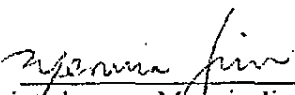
**THIRD:**

**ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of February, 2007

**INTERPREX, CORP.**

Signature   
Type or printed name: Merwin Jim  
Title: President

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