P02000100714

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PERSONAL INJURY GROUP, INC.

P02000100714

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 adopted:

Corporation hereby changes its principal address to:

4407 Meadowland Drive Mt. Dora, FL 32757

The mailing address shall remain the same.

SECOND:

The date of the Amendment adoption shall be: December 1, 2003

THIRD:

Adoption of Amendment

The Amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Ivan Rick Sarmiento, President

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TRANSMITTAL LETTER

TO:

Amendment Section

Division of Corporations

SUBJECT: PERSONAL INJURY GROUP, INC.

DOCUMENT NUMBER: P02000100714

The enclosed Articles of Amendment to the Articles of Incorporation and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Rick Sarmiento Personal Injury Group, Inc. 18950 U.S. Highway 441 #216 Mt. Dora, FL 32757

For further information concerning this matter, please call:

Rick Sarmiento (407) 880-7112

Enclosed is a check in the amount of \$35.00 made payable to the Department of State.

