

P03000050565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

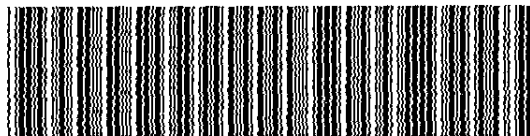
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05/20/03--01019--004 **35.00

RECEIVED
03 MAY 20 AM 0:55
DIVISION OF CORPORATION

FILED
2003 MAY 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullietta MAY 20 2003

Charter Number Only

05/19/03

Requestor's Name

ATLANTIC

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

P.B.G. International Corp.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 MAY 20 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

P.B.G. International Corp.

(present name)

PO3000050565

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III Address - the business & mailing address of the Corporation is being amended to read as follows:

1414 NW 107 Ave, Suite 100, Miami, FL 33172

- Article VI - Registered Agent is being amended to read as follows:

Rafael Irazabal

1580 NW 15 Ave. #16 Boca Raton, FL 33486

Article VII - Officers/Directors - The following names are being deleted: Jose Khlie Fat, P and Francisco Hernandez, V and the following name is being added:

Rafael Irazabal, P

1580 NW 15 Ave. #16, Boca Raton, FL 33486

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/19/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

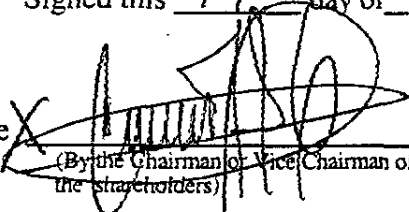
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of May, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

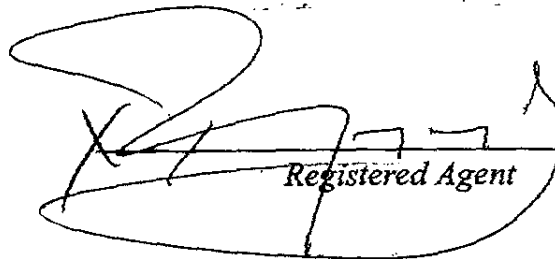
Francisco Hernandez
Typed or printed name

V/D
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

P.B.G. International Corp.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

Rafael Irazabal