P630005 55989

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
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SECRETARY OF STATE
ALLAHASSEE. FLORID.

ANGEGA

FORT MYERS, "09-24-04

DEPARTMEN OF STATE

Division OF CORPORATIONS

TALLAHASSEE

ATM: AMENDMENT SECTION.

As Statutory Agent- President of The Performance Group of S.W. FLODIDA, IHC. and for the purpose of amending the respective article, adjunct to this, I am sending to your office the corresponding form with the established filing fee of \$35.=

For your attention, thank you very much.

MAURICIO HERNANDEZ

THE PERFORMANCE GROUP OF S.W. FLORIDA, INC. # P030000 55989

1207 BETMAR BLUD. N. FORT MYERS, FL. 33903

TELS: 239 7079507 239 6900096 239 9397343

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE PERFORMANCE GROUP OF S.W. FLORIDA, INC.

(present name)

P03000055989
(Document Number of Corporation (If known)

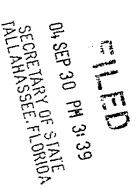
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE 13. THE CORPORATION APPOINTS THE

FOLLOWING AS THE SECRETARY:

FRANCISCO U DUARTE- ALFONSO



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: T | he date of each amendment's adoption: |
|-----------|---|
| | Adoption of Amendment(s) (CHECK ONE) |
| 5 | 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 |
| | for approval by |
| ū | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| 区 | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature | Signed this 24 day of SEPTEMBER, 2004. STATUTORY AGENT (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) |
| | MAURICIO HERNANDO (Typed or printed name) |
| | Pres- |
| | (Title) |