# P03000081238

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Amend

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## A & M ACCOUNTING & MANAGEMENT CO. INC. PROFESSIONAL ACCOUNTING SERVICES & INCOME TAX MEMBER OF NAT. SOCIETY OF ACCOUNTANTS &

#### CERTIFIED TAX PROFESSIONALS NOTARY PUBLIC 1691 NE. 123RD. ST. N. MIAMI, FLORIDA, 33181 TE# (305) 893-2670- FAX # (305) 893-7231

June 23, 2004

FL. DEPT. OF STATE DIV. OF CORPORATION AMENDED SECTION

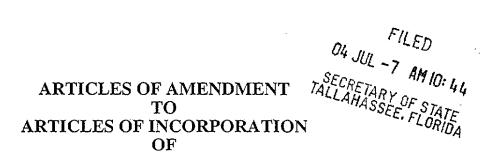
WE ATTACH A CHECK FOR \$43.75 COVERING AMENDMENT FILING FEE & CERTIFICATE OF STATUS FOR THE CO.

P. & R. GENERAL SERVICES, INC. DOC. # P03000081239.

PLEASE SEND THE ARTICLES OF AMENDMENT TO MY OFFICE.

THANK YOU VERY MUCH

AMELIA JAVIER
PUBLIC ACCOUNTANT



### P. & R. GENERAL SERVICES, INC. (present name)

#### P03000081239 (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)

x DELETED: Sierra, Pedro (D.P.)

AMENDED: Lezcano, Leonor Raquel (President)

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:

, i	
THIRD: T	he date of each amendment's adoption: JUCY 1st. 2007
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.
0	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 byvoting group
<b>D</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this day 21st of JUNE , 2004.
Signature X	Pedro V Sicrez
- '	(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)
٠	PEDRO SIERRA
	Typed or printed name
	PRESIDENT
	Title