

Division of Corporations

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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
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BASIC AMENDMENT

PIVC HOLDINGS, INC.

Certificate of Status	0
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From: DEPARTMENT OF STATE Page: 1/1 Date: 7/2/2004 2:52:28 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

PIVC HOLDINGS, INC.
345 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334US

SUBJECT: PIVC HOLDINGS, INC.
REF: P04000011154

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AUDIT NUMBER: **77040001388763**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PVC HOLDINGS, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE VII of the Articles of Incorporation is hereby amended as follows: The following shall be the officer(s) and/or director(s) of the corporation.

Title: D,S
Ingrid Domingues-McConville
345 E Commercial Boulevard
Fort Lauderdale, FL 33180

and

Title: D,P
Patrick McConville
345 E Commercial Boulevard
Fort Lauderdale, FL 33180

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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 adoption: July 1, 2004.

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.

PREPARED BY:

Jennifer S. Snyder, Esquire
Leopold, Korn & Leopold, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No. 0137812

AUDIT NUMBER FF070001388763

— 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 1st day of July, 2004.

Signature:


Ingrid Dominguez, McConville, Incorporator