

P04000024780

Florida Department of State
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PREFERRED BUSINESS CONCEPTS, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION

Preferred Business Concept, Inc.
a Florida corporation

The undersigned, being the President and Treasurer of **Preferred Business Concepts, Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **February 6th, 2004** under Document Number P04000024780 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have been removed from their respective office(s) and/or position(s):

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Clotill A. Sagaro	3200 NE 40 th Court Ft. Lauderdale, FL 33308

2. Additionally, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Michael C. Sagaro	3200 NE 40 th Court Ft. Lauderdale, FL 33308

3. Accordingly as of the date hereof the following persons represent all of the director(s) and officer(s) of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Michael C. Sagaro	3200 NE 40 th Court Ft. Lauderdale, FL 33308

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

ATER Registered Agents, LLC
2601 South Bayshore Drive, #700
Coconut Grove, Florida 33133

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ATER REGISTERED AGENTS, LLC

By: 
Santiago Eljatek III, Manager

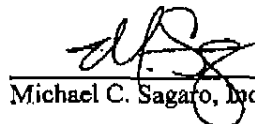
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5. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated October 25th, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this _____ day of October, 2006.


Clotill A. Sagaro, Outgoing President


Michael C. Sagaro, Incoming President

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