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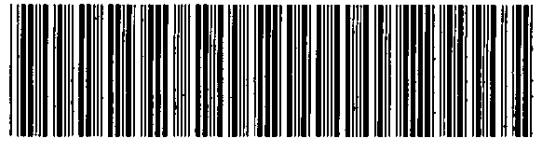
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P.B. MATRIX INTERNATIONAL, INC.

DOCUMENT NUMBER: P04000025233

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERWIN DIAZ SOLIS

(Name of Contact Person)

ERWIN DIAZ SOLIS, P.A.

(Firm/Company)

10661 N. Kendall Drive, Suite 113

(Address)

Miami, Fl. 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Erwin

(Name of Contact Person)

at (305) 554- 7724

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2008 JUN 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation**

P.B. MATRIX INTERNATIONAL, INC

(Name of the Corporation as currently filed with Florida Dep. of State)

P0400025233

Document number

Pursuant to the provisions of section 606.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing) :

N/A

(Must contain the word "corporation", "company", or incorporated or the abbreviation "Corp", "Inc", or "Co")

(A professional corporation must contain the word "chartered", "professional association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(S) or Article Title (s) being amended, added or deleted (**BE SPECIFIC**)

ARTICLE VIII : OFFICERS & MANAGEMENT

The new officer (s) and or directors of the corporation are

Leonardo C. Vallejos
President

14258 SW 101 Lane
Miami, Fl. 33186

ARTICLE IX : BOARD OF DIRECTORS

The Board of Directors shall consist of at last one (1) person

ARTICLE XI : OWNERSHIP

Leonardo C. Vallejos with 50 shares
14258 SW 101 Lane
Miami, Fl. 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself : (if not applicable, indicate N/A)

N/A

(Continued)

The date of each amendment(s) adoption : 05/02/2008

Effective date if applicable : 05/02/2008

(No more than 90 days after amendment file date)

Adoption of amendment(s) (CHECK ONE)


☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval

☐ The amendment(s) was/were approved by shareholders through voting groups. *The following statement must be separately provide for each voting group entitled to vote separately on the amendment (s)*

“ The numbers of votes cast for amendment(s) was/were sufficient for approval by _____ ”
(Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholders action and shareholder action was nor required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was nor required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonardo C. Vallejos

(Typed or printed name of person signing)

President

(Title of person signing)