

**P04000059076**

Florida Department of State  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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E. FLORIDA

**BASIC AMENDMENT**

**PACIFIC HOSPITALITY CONSULTING GROUP, INC**

Certificate of Status	0
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FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2004

PACIFIC HOSPITALITY CONSULTING GROUP, INC.  
PO BOX 528023  
MIAMI, FL 33152SUBJECT: PACIFIC HOSPITALITY CONSULTING GROUP, INC.  
REF: P04000059076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE DATE OF THE AMENDMENT'S ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Document SpecialistFAX Aud. #: H04000203499  
Letter Number: 104A00059131

October 12, 2004

PACIFIC HOSPITALITY CONSULTING GROUP, INC.  
PO BOX 528023  
MIAMI, FL 33152

SUBJECT: PACIFIC HOSPITALITY CONSULTING GROUP, INC.  
REF: P04000059076

We have received your document for PACIFIC HOSPITALITY CONSULTING GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

FAX Aud. #: H04000203499  
Letter Number: 204A00058959

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 OCT 13 PM 3:30  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

PACIFIC HOSPITALITY CONSULTING GROUP, INC.

*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:

Document Number for this Corporation is: P04000059076

ARTICLE I:

That the name of this corporation shall change from Pacific Hospitality Consulting Group, Inc. to Pacific International Investments, Inc.

That the principal and mailing address of this corporation shall be  
9600 N.W. 25<sup>th</sup> Street  
Suite 5-D  
Miami, FL 33172

ARTICLE V:

That Mr. Marco A. Pardo will now be President / Director and that Mr. Roberto Onorato will now be Vice-President / Director of the above named corporation as of October 1, 2004. The address for all officers and directors will now be:  
9600 N.W. 25<sup>th</sup> Street  
Suite 5-D  
Miami, FL 33172

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's adoption: October 9, 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.

☐ 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 OCTOBER 9th, 2004

Signature

Marco Pardo

Marco Pardo  
Name

President  
Title