

Division of Corporations

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P04000107387Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

BASIC AMENDMENT

PG & C SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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2-10
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 9, 2005

PG & C SERVICES CORP
8290 LAKE DR NO. 241
DORAL, FL 33166

SUBJECT: PG & C SERVICES CORP
REF: PG4000107387

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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please check one of the boxes in Block 4.

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Anna Chesnut
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PG & C SERVICES CORP

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

FIRST : Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	GIOVANNI CORNEJO	8160 GENEVA COURT, 203 BLDG A DORAL, FLORIDA 33166
<i>SECRETARY</i>	MARCO ANTONIO LLANOS	14366 S.W. 51 STREET MIAMI, FL 33175
<i>TREASURER</i>	MARCO ANTONIO LLANOS	14366 S.W. 51 STREET MIAMI, FL 33175

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	PRISCILLA MARIA LLONA PALMA	8160 GENEVE COURT., 203 BLDG A DORAL, FLORIDA 33166
<i>SECRETARY</i>	PRISCILLA MARIA LLONA PALMA	8160 GENEVE COURT., 203 BLDG A DORAL, FLORIDA 33166
<i>TREASURER</i>	PRISCILLA MARIA LLONA PALMA	8160 GENEVE COURT., 203 BLDG A DORAL, FLORIDA 33166

WILLIAM J. STRANGE
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PHONE # 305-267-2767
FAX # 305-267-2775

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REGISTERED OFFICE AND AGENT

DELETE:

Registered Agent

PRISCILLA MARIA LLONA
PALMA

8160 GENEVE COURT,
203 BLDG A
DORAL, FLORIDA 33166

ADD:

Registered Agent

MARCO ANTONIO LLANOS

14366 S.W. 51 STREET
MIAMI, FL 33175

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

MARCO ANTONIO LLANOS: 

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ARTICLE VIIADD:

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
GIOVANNI CORNEJO	8160 GENEVA COURT, 203 BLDG A DORAL, FLORIDA 33166	125
MARCO ANTONIO LLANOS	14366 S.W. 51 STREET MIAMI, FL 33175	125

SUBSCRIBER:

GIOVANNI CORNEJO

SUBSCRIBER:

MARCO ANTONIO LLANOS

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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's adoption: 02/07/05

FOURTH: Adoption of Amendments(s)

☒ 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):

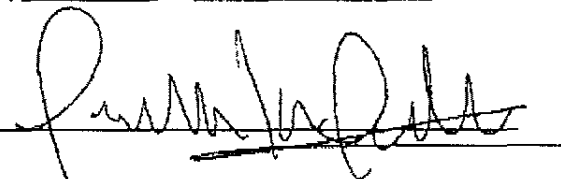
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 07 of February, 2005.

Signature



(Priscilla Maria Uona Palma)

Title

President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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