

To: The Florida Dept. of State  
Subject: 00043888205

From: Ashley Smith

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**P04000117749**

Florida Department of State  
Division of Corporations  
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**PGIGROUP INTERNATIONAL, CORP.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PGIGROUP INTERNATIONAL, CORP.  
(A Florida corporation)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article V is hereby replaced in its entirety with the following:

"ARTICLE V. The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, having an individual par value of \$10. Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation."

The date of each amendment(s) adoption: March 13, 2008.

Effective date if applicable: N/A

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

By:   
Name: Ana Maria Juliao  
Title: President

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