

PO40000136085

From: TORRES & VADILLO L L P
HOELIA RAMOS
11402 NW 41ST ST
MIAMI, FL 33178
UNITED STATES

(Address)

(City/State/Zip/Phone #)

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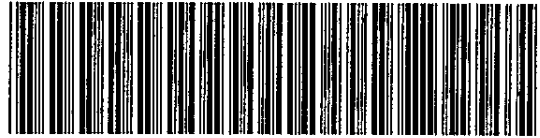
(Business Entity Name)

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Amend

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04 DEC 06 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

PRIME INSPECTION GROUP INC.

Date of Adoption: December 1st, 2004

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Article VII
Directors

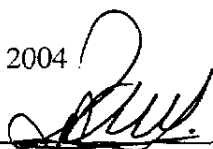
Mario J. Aviles
8510 SW 149 Ave, SUITE 1110
MIAMI, FL 33193

(Vice-President) (ADD)

Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December, 2004



Noelia Ramos
President

State of Florida
County of Dade

BEFORE ME, this day personally appeared Noelia Ramos as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. She produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this
1st day of December, 2004.



Tasha M. Guthrie
Commission #DD260475
Expires: Oct 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

04 DEC -6 PM 4:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA