

P041000160239

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PC GLOBAL SOLUTIONS 2025, INC.
(Document No. P04000160239)**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article II - PRICIPAL OFFICE

The new post Office address and principal office of the corporation in the State of Florida shall be:

6702 N.W. 72nd. Avenue
Miami, Florida 33166

Article V OFFICERS AND DIRECTORS.

Delate: Diana Banks President
11820 SW 99 Street
Miami, FL 33186

Add: Jose Gregorio Fermin President (100% Owner)
6702 N.W. 72nd. Avenue
Miami, FL 33186

Article VI REGISTERED AGENT.

Delate: Diana Banks
11820 S.W. 99 Street
Miami, FL 33186

The New registered Agent and his Florida Street address shall be:

José Gregorio Fermin
6702 N.W. 72nd. Avenue
Miami, FL 33186

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S. or, if this document is being filed to merely reflect a change in the registered office address,


Jose Gregorio Fermin

The date of each amendments adoption: February 11, 2008


Effective Date of all Amendment: February 11, 2008.

Adoption of Amendment: The amendment was approved by Unanimous Written Consent of the Shareholders in Lieu of Special Annual Meeting dated February 11 2008

Signed this 11 day of February, 2008.

PC Global Solutions 2025, Inc.

By: _____


Diana Banks
Title: President