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CASTELLO ROYSTON

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BASIC AMENDMENT

PGL ENGINEERING, INC.

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#1440 P.003/003
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2005

PGL ENGINEERING, INC.
C/O ROBERT D. ROYSTON, JR., ESQ.
P.O. DRAWER 60205
FORT MYERS, FL 33906

SUBJECT: PGL ENGINEERING, INC.
REF: P05000086928

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AUDIT NO. H0500015859 3
PGL ENGINEERING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, PGL Engineering, Inc., files the following amendment to its Articles of Incorporation filed June 16, 2005, document number P05000086928.


1. TEXT OF AMENDMENT. Paula Lyle is removed as Vice President of the Corporation.

The new Vice President of the Corporation is:

Robert L. Self
12811 Kenwood Lane
Suite 205
Fort Myers, FL 33907

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of PGL ENGINEERING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 27th day of June, 2005.

Signed this 29th day of June, 2005


Gregg Lyle, President of
PGL ENGINEERING, INC.

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

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