

P06000126931

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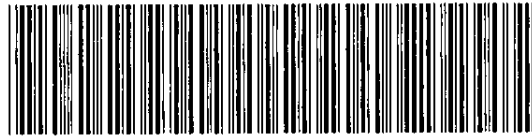
(Business Entity Name)

(Document Number)

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10 OCT 11 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 OCT 11 AM 11:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N.C.
C.COULLETTE
OCT 11 2010
EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Proveek Superamericana Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PROVEER SURAMERICANA INC.

(Present name)

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) adopted: (indicate article number (s) being amended, added or deleted).

Article I: CORPORATE NAME

CORPORATE NAME WILL CHANGE TO:

F. P. S. GROUP, INC.

Second: The date of each
Amendment's adoption:

October 8th 2010

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

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(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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).)

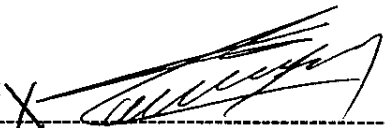
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(Voting group)

Sign this 8th day of October, 2010

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

CESAR H. MARTINEZ

(Typed or print name)

LUIS E. MARTINEZ

(Typed or print name)