P0600013462

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2011 FEB 24 PM 12: 12

Amend

TB/WN 3-11-11

Miami, January 27, 2011

AMENDMENT SECTION SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

P&C CONSULTING GROUP CORP DOC No. P06000134621

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE MIAMI, FL. 33189

Sincerely yours,

305 971-3340



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 3, 2011

EDNA SAKAY 20414 SW 83 AVE MIAMI, FL 33189

SUBJECT: P&C CONSULTING GROUP CORP

Ref. Number: P06000134621

We have received your document for P&C CONSULTING GROUP CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 111A00002954

Teresa Brown Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2011

EDNA SAKAY 20414 SW 83 AVE MIAMI, FL 33189

SUBJECT: P&C CONSULTING GROUP CORP

Ref. Number: P06000134621

We have received your document for P&C CONSULTING GROUP CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The subscribers cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 711A00004717

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF P&C CONSULTING GROUP CORP DOC # P06000134621



All the stockholders of P&C CONSULTING GROUP CORP, a Florida Corporation under its corporate seal and the hand of its President: HUMBERTO PUPPO, hereby certify as follows:

CLAUSE I

That all the Shareholders of: P&C CONSULTING GROUP CORP, in response to a call and notice of meeting, held January 13, 2011, at: 9340 SW 181 ST MIAMI, FL 33157, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending the Articles II and VII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE II
NAME AND ADDRESS OF REGISTERED AGENT

The new name and address of the Registered Agent shall be: GABRIELA M. CENTENO 9340 SW 181 STREET MIAMI, FL. 33157

SECOND:

ARTICLE VII DIRECTORS AND OFFICERS

The New Officers and Directors of the Corporation shall be:

TITLE

NAME

ADDRESS

PRESIDENT

HUMBERTO PUPPO

9340 SW 181 ST

DELETE

MIAMI, FL. 33157

PRESIDENT

GABRIELA M. CENTENO

9340 SW 181 ST MIAMI, FL. 33157 ADD

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day JANUARY 13, 2011 at Miami, Florida

P&C CONSULTING GROUP CORP.

A Florida Corporation

GABRIELA CENTENO

PRESIDENT

CERTIFIED OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

P&C CONSULTING GROUP CORP

2.- The name of the address of the registered agent and office is:

GABRIELA M. CENTENO 9340 SW 181 ST MIAMI, FL. 33157

Signature:

GABRIELA M. CENTENO

PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GABRIELA M. CENTENO REGISTERED AGENT