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Phone : (305) 854-6000
Fax Number : (305) 860-2076*Theresa
Amend
CC***COR AMND/RESTATE/CORRECT OR O/D RESIGN****PROGRESSIVE BUSINESS ALLIANCE CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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2007 AUG 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE BUSINESS ALLIANCE CORP

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

FIRST: The principal address of the Corporation shall be changed to 28870 US Hwy 19 N., Suite 311, Clearwater, Florida 33761 and the mailing address shall be changed to P.O. Box 1955, Palm Harbor, Florida 34682.

SECOND: The Officer of the Corporation are stated as follows:

President: Sean Gruwell

THIRD: The Officers shall be amended to state:

President: Gregory Digiovanni
Secretary: Gregory Digiovanni
Treasurer: Gregory Digiovanni

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FOURTH: The Director of the Corporation is listed as follows:

Sean Gruwell

FIFTH: The Directors of the Corporation shall be amended to state:

Gregory Digiovanni

whose mailing addresses shall be the same as the mailing address of the Corporation.

SIXTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Sean Gruwell
8345 NW 66th Street, #8430
Miami, Florida 33166

SEVENTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:

Natalia Utrera, Vice-President



SPIEGEL & UTRERA, P.A.
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EIGHTH: The date of the adoption of this amendment is the 9 August 2007.

NINTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

TENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 August 2007



Gregory Digiovanni, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
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