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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 13 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PNR & Associates, Inc.

**DOCUMENT NUMBER:** P07000049522

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margot Ramentol  
(Name of Contact Person)

PNR & Associates, Inc.  
(Firm/Company)

P. O. Box 101  
(Address)

Tampa, Florida 33601  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Margot Ramentol at ( 813 ) 766-4755  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
CURRENT ARTICLES OF INCORPORATION  
Of  
PNR & Associates, Inc.  
Document Number P07000049522**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**-FIRST:** Changes to existing articles:

**- MAILING ADDRESS REMAINS THE SAME**

**-Amendment to Article IV**

- Shares of capital stock of this Corporation have been issued to the following persons in the amount opposite his/her name:

*Margot Ramentol                      20 Shares*

**-Amendment to Article V**

- The name and Florida street address of the new registered agent is:

*Margot Ramentol  
3907 W. Broad Street, Tampa, Florida 33614*

**-Amendment to Article VII**

- New Officers and Board of Directors, titles and their addresses shall be as follows:

*Margot Ramentol, President  
3907 W. Broad Street, Tampa, Florida 33614*

***Only one officer is on the Board at this time.***

**-SECOND:** The effective date of each amendment's adoption is *October 1, 2008*.

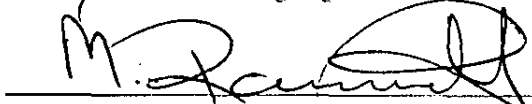
**-THIRD:** Adoption of amendments:

***The amendments were approved by all the shareholders and directors whose signatures appear below.***

***Signed this 1<sup>st</sup> day of October of the year of our Lord 2008.***

  
\_\_\_\_\_  
Alfredo E. Ramentol, Outgoing President

*10/03/08*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Margot Ramentol, Incoming President, Current Shareholder and New Reg. Agent

*6/3/08*  
\_\_\_\_\_  
Date