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# P07000054235

Florida Department of State  
Division of Corporations  
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PACIFIC GATEWAY, CORP**

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August 31, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PACIFIC GATEWAY, CORP  
2450 SW 137TH AVE  
STE 208  
MIAMI, FL 33175

SUBJECT: PACIFIC GATEWAY, CORP  
REF: P07000054235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000215721  
Letter Number: 211A00020353

RECEIVED  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PACIFIC GATEWAY, CORP

FILED  
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SECRETARY 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:

Article IV of the Articles of Incorporation is hereby amended to read:

The principal office and mailing address of the corporation shall be:

20320 NW 7<sup>th</sup> ST  
Pembroke Pines, FL 33029

SECOND

There are no members or members entitled to vote on the amendment.

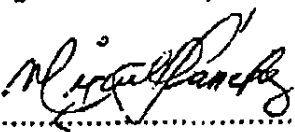
THIRD:

The date of each amendment's adoption: August 22, 2011

FOURTH:

The amendment (s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of August, 2011

  
.....

Miguel Sanchez (President)

H 1 1 0 0 0 2 1 5 7 2 1