

P93000061259

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P.G.R. ENTERPRISES, INC.

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Amend

FAX AUDIT NO.: H08000143894

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
P.G.R. ENTERPRISES, INC.**

The undersigned President of P.G.R. Enterprises, Inc., a Florida corporation, incorporated on August 30, 1993, under document number P93000061259, pursuant to Sections 607.1006 and 607.0123 of the Florida Business Corporation Act, hereby certifies as follows:

1. The name of this Corporation is P.G.R. ENTERPRISES, INC.
2. The principal place of business is: 9350 N.W. 58th Street, Miami, Florida 33178.
3. Article VII in its entirety, of the Articles of Incorporation of this Corporation is hereby amended. Article VII of the Articles of Incorporation shall read in its entirety as follows:

ARTICLE VII

This Corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the directors of the Corporation are:

Pietro Romanelli
9350 N.W. 58th Street
Doral, Florida 33178

Elena F. Romanelli
9350 N.W. 58th Street
Doral, Florida 33178

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.

5. The foregoing amendment was duly approved as of May 21st, 2008, by written consent of the Directors and the Sole Shareholder of the Corporation.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment on May 21st, 2008.


PIETRO ROMANELLI, President

THIS DOCUMENT PREPARED BY:

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