

13 Dec 2004 1:01 PM A 1 A CORPORATE SERVICES 305675281 P.1  
Division of Corporations  
**P94000053602**

Florida Department of State  
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Account Name : A 1 A CORPORATE SERVICES, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**ARITAURUS, INC.**

Certificate of Status	0
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12/13/04

DC

Name Change  
Amendment

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Articles of Amendment  
to  
Articles of Incorporation  
of

ARITAEURUS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000053602

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

PSPM, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: OFFICERS/ DIRECTORS CHANGE**

SERGE PANIER AT 1001 S CONGRESS AVE, DELRAY BEACH, FL 33445 IS HEREBY APPOINTEDAS DIRECTOR AND PRESIDENT.

**ARTICLE VI: REGISTERED AGENT CHANGE**

CALVO, PEDRO AT 1001 S CONGRESS AVE, DELRAY BEACH, FL 33445 IS HEREBY RESIGNING ASREGISTERED AGENT AND SERGE PANIER AT 1001 S CONGRESS AVE, DELRAY BEACH, FL 33445 ISHEREBY APPOINTED AS THE NEW REGISTERED AGENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if any applicable, include N/A)

(continued)

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The date of each amendment(s) adoption: 12-10-04Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of DECEMBER, 2004.

Signature \*

Serge Panier  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SERGE PANIER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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## REGISTERED AGENT CHANGE

PSPM, INC

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



SERGE PANIER

NEW REGISTERED AGENT

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