

P94000092239

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**BASIC AMENDMENT
P & R NATIONAL, CORP.**

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05 DEC -7 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

OF
P & R NATIONAL, CORP

DOC # P94000092239

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: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING PRESIDENT/DIRECTOR/OFFICER
PLACIDO B LEIVA 7390 W 14 CT HIALEAH FLORIDA 33014

WE WILL DELETE THE FOLLOWING VICE-PRESIDENT/DIRECTOR/OFFICER
ROBERTO A PEREZ 995 SW 84 AVENUE APT 208 MIAMI FLORIDA 33144

WE WILL ADD THE FOLLOWING VICE-PRESIDENT/SECRETARY/ DIRECTOR/ OFFICER
TANIA PEREZ 995 SW 84 AVENUE APT 208 MIAMI FLORIDA 33144

WE WILL ADD THE FOLLOWING PRESIDENT/SECRETARY/ DIRECTOR/ OFFICER
ROBERTO A PEREZ 995 SW 84 AVENUE APT 208 MIAMI FLORIDA 33144

The New REGISTER AGENT shall be ROBERTO A PEREZ
995 SW 84 AVENUE APT 208
MIAMI FLORIDA 33144

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 12/01/2005

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 01 day of December, 2005


ROBERTO A PEREZ
President/ Director

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P & R NATIONAL, CORP.

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



ROBERTO A PEREZ