

P97000003558



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March 13, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Re: Articles of Amendment
Corporation: P. M. & R. RESOURCES, INC.
Document #: P97000003558

To Whom It May Concern:

Enclosed please find the Articles of Amendment of P. M. RESOURCES, INC. and a check for \$ 87.50 as the filing fee. Please acknowledge receipt of these articles of amendment.

Very truly yours,

P. M. & R. RESOURCES, INC.

By 
Timothy Waskiewicz

Encl.

FILED
MAR 16 PM 2:14
TALLAHASSEE, FLORIDA
98

Amend

VS MAR 19 1998

ARTICLES OF AMENDMENT
AMENDING ARTICLES OF INCORPORATION
OF P. M. & R. RESOURCES, INC.

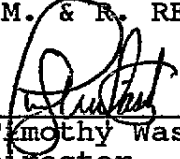
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98 MAR 16 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. M. & R. RESOURCES, INC., a corporation under the Florida Business Corporation Act, and by and through its undersigned sole director, amends its Articles of Incorporation as follows:

1. The name of the corporation is P. M. & R. RESOURCES, INC.
2. P. M. & R. RESOURCES, INC. amends Article VI of its Articles of Incorporation to add a director to the Board of Directors of P. M. & R. RESOURCES, INC. The name and address of the additional director is Parvaze Bashir, 6639 East Pinnacle Point, Orange, CA 92869. This amendment was approved and adopted by P. M. & R. RESOURCES, INC. through its director, Timothy Waskiewicz, on March 12, 1998. The remaining provisions of the Articles of Incorporation remain unchanged.
3. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The Articles of Amendment was adopted by the board of directors without shareholder action as shareholder action was not required since the corporation has less than 35 shareholders.

I Timothy Waskiewicz, as director of P. M. & R. RESOURCES, INC., approve and adopt this Articles of Amendment this 13th day of March, 1998.

P. M. & R. RESOURCES, INC.

By 
Timothy Waskiewicz
Director