

P97000016659

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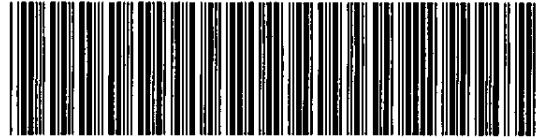
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**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION**

**P.C.A. Group, (U.S.A.), Inc.**

**Document # P97000016659**

The undersigned, being the sole remaining director of **P.C.A. Group, (U.S.A.), Inc.** hereby files these Articles of Amendment of the Articles of Incorporation as follows:

1. Article II of the Articles of Incorporation filed February 21, 1997 is hereby amended to provide that the principal office of the Corporation shall now be located at 2255 Glades Road, Suite 324A, Boca Raton, Florida, 33431 and may be changed from time to time by action of the Board of Directors, without the necessity of amendment of the Articles.

2. Article V of the Article of Incorporation shall be amended to provide that the new Registered Agent shall be David M. Beckerman, P.A., 7000 West Palmetto Park Road, Suite 500, Boca Raton, Florida, and may also be changed from time to time by action of the Board of Directors.

3. Article VI is hereby amended to provide that there may be as many as three directors of the Board of Directors. The following persons hereby constitute the Board as of the date of filing of these Articles; Claire Chartrand and Roger Chartrand. Further changes to the Board shall be pursuant to the By laws and applicable Florida laws.

Further, such amendments were adopted by the Board of Directors on December 11, 2006 and were reaffirmed and re-adopted again on December 28, 2006.

The foregoing is hereby submitted for filing with the Secretary of State.

Dated: 12/28/06

  
Claire Chartrand, Director, P.C.A. Group,