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LAW OFFICES OF RICHARD J. DAFONTE 1000 Belcher Road South, Suite 2 Largo, Florida 33771

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)
2(Corporation Name)	- (Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

## ARTICLES OF AMENDMENT

OF

## JORGE MIGUELS, INC.

1. The following provision of the Articles of Incorporation of JORGE MIGUELS, INC., a Florida corporation, filed in Tallahassee on September 29, 1997, be and it hereby is amended in the following particulars:

Article I be, and it hereby is amended to read, as follows:

- "I. The name of the corporation shall be Property Investment Group, Inc."
- 2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1 November 1999.

George Hummer, Director/Incorporator

George Hammer, Acting Secretary

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared George Hummer as Director/Incorporator and Acting Secretary, respectively, known to me to be the person and who presented his <u>Director</u> as identification who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of November, 1999.

Notary Public

KATHLEEN M. DAFONTE COMMISSION # CC589793
EXPIRES OCT 01, 2000
BONDED THROUGH

My Commission Expires: