000091401 OINSECRETAFILED OF CONTESTAFILED OF SUN 26 PH 3: 49 BIBA INV. Drc. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) ******43.75 *****43.75 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in ☐ Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ■ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other JUL 2 1 2002

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2002

PB/BA INTERNATIONAL, INC. 277 ROYAL POINCIANA WAY PALM BEACH, FL 33480

SUBJECT: PB/BA INTERNATIONAL, INC.

Ref. Number: P97000091401

We have received your document for PB/BA INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the present name of the corporation where specified on your document.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

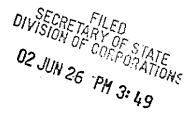
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 002A00038808

Rec'd 6/26

() me 24/02 Par Velma Shank you for your help by phone boday - Please find enclosed corrections as per our conversation -Dean be reached at (561) 586-9391 if you heed to Set in bonds with the -Lerel (Metter Wanten



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PB/BAINTERNATIONAL INC.

(present nume)

65-074-1268-P9700091401

(Document Number of Corporation (If known)

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)

VINCENT MALLARDI'S NAME IS TO BE DELETED FROM ABOVE HENTIDIONED CORPORATION - HE HAS NOT BEEN AN OFFICER 2- OL SIRECTOR OF SAID CORPORATION SINCE GUNE 2001 —

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

THIRD: Th	e date of each amendment's adoption: Uthe 4th 2001.
	Adoption of Amendment(s) (CHECK ONE)
ם	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
×	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.
Signatule	Signed this Bolladay of May, 2002 House Residual Common of the Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders) OR
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators) Werry Frances Typed or printed name Cite Vary Director Title
	/ '