Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number 071001002335 Phone (305) 599-0839

Fax Number

BASIC AMENDMENT

PERAGRAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

ARTICLES OF AMENDMENT TO · ARTICLES OF INCORPORATION

Peragram, Inc.

(present name)

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)

Name changed to: Permagrin, Inc.

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:

Prepared by: Pack Johnson Financial Management 9 SW 13th Street

Fort Lauderdale FL 33315

(954) 760--0404

THIRD: The date of each amendment's adoption: 5/21/99
FOURTH: Adoption of Amendment(s) (CHECK ONE)
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"
voting group
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 action was not required.
Signed this 21st day of May 1999
Signature
By the Chairman or Vice 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)
Christopher Doering
Typed or printed name
PRESDENT
Title