

TALIESON ADVISORY CORP.

(It is said that afterwards, Taliesin went to the court of Arthur, where he was chief helper and adviser to the king.)

accounting • taxes • consulting • systems
home mortgage

P99000060543

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-05/03/00--01114--005

*****43.75 *****43.75

May 1, 2000

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

Dear Sir or Madam:

Enclosed please find the articles of amendment to PLATINUM BUSINESS INTERNATIONAL, CORP. , document number H99000016476, along with the check for \$43.75.

Should you have any questions, please contact us at your convenience at (305)412-9181

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 AM 10:00

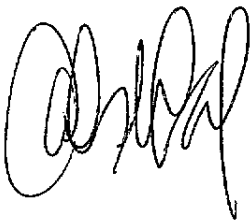
FILED

10300 SUNSET DR. SUITE # 435 MIAMI, FL 33173
PHONE: 305-412.9181 FAX: 305-412.0870

Mayo 26, 2000

Mrs. Cheffnut.

As per your request, here is the letter stating the new name of my company.

A handwritten signature in cursive script, appearing to be 'C. H. H. H.' or similar, written in dark ink.

FILED
00 JUN -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*file date
June 1, 00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2000

YOLANDA DURAN
10300 SUNSET DR., SUITE 435
MIAMI, FL 33173

SUBJECT: PLATINUM BUSINESS INTERNATIONAL, CORP.
Ref. Number: P99000060543

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00027892

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM BUSINESS INTERNATIONAL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE 1, NAME

The name of the corporation is:

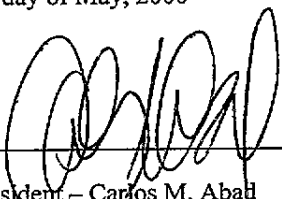
POSITIVE ENERGY GROUP COMPANY

SECOND: The date of each amendment's adoption: April 30th, 2000

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment (s) was/were sufficient for approval.

Signed this 26 day of May, 2000

Signature


President - Carlos M. Abad

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 AM 10: 01

FILED