

P99000098038

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BASIC AMENDMENT

P.P.G. SERVICES INC.

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DIVISION OF CORPORATIONS

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FROM : MAU CORPORATE SERVICES FAX NO. : 954-966-5273 Oct. 10 2003 02:20PM P2
TO : 3/20/03 12:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

P.P.G. SERVICES INC.
1406 NE 2ND TERR
CAPE CORAL, FL 33909

SUBJECT: P.P.G. SERVICES INC.
REF: 999000098038

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Letter Number: 003A00055299

FROM :MAV CORPORATE SERVICES

FAX NO. :954-966-5273

Oct. 10 2003 02:21PM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.P.G. SERVICES INC.

P.P.G. SERVICES INC.
(present name)

F99000098038
(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)*

ARTICLE V ACCEPT THE RESIGNATION AS VICE-PRESIDENT_DIRECTOR
 OF JORGE R. RODRIGUEZ.

 ACCEPT THE RESIGNATION OF PAVEL NARANJO ASTREASURER
 DIRECTOR.

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:

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THIRD: The date of each amendment's adoption: 9-25-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

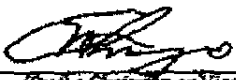
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 shareholder action was not required.

Signed this 9-25 day of SEPTEMBER, 2003

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)

AMNUEL D. NARANJO
(Typed or printed name)PRESIDENT-DIRECTOR
(Title)

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