

S12805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

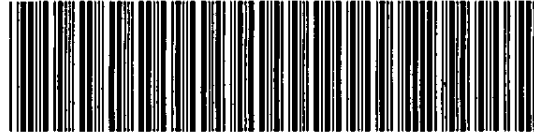
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Amend

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07 APR -9 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P.S. INTERNATIONAL CORPORATION

DOCUMENT NUMBER: 512805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSI

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

07 APR -9 AM 8:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
P.S INTERNATIONAL CORPORATION
(Charter#S12805)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

9750 SW 122 Court
Miami, FL 33186

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Ana E. Pow-Sang President, Secretary	9750 SW 122 Court Miami FL 33186

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

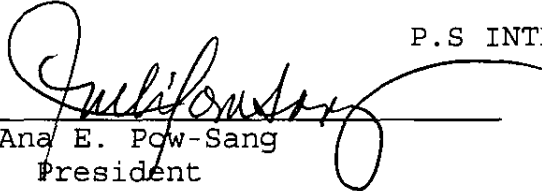
The name and address of the new registered agent is:

Ana E. Pow-Sang
9750 SW 122 Court
Miami FL 33186

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 1st 2007.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of February, 2007.

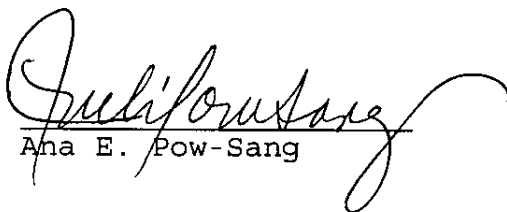
By 
Ana E. Pow-Sang
President

P.S INTERNATIONAL CORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for P.S
INTERNATIONAL CORPORATION., at 9750 SW 122 Court, Miami FL 33186 ,
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.


Ana E. Pow-Sang