

5382 984

Department of State  
 International Information Programs  
 402 E. St. N.W., Room 5000  
 Washington, D.C. 20520

1991

FILED  
SECRETARY OF AGRICULTURE  
DIVISION OF CROPS  
97 JUN 18 PM 4:27

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97 JUN 18 PM 3:04  
DIVISION OF CORPORATIONS

nc  
JUN 18 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 18 PM 4:24

P.G. CORPORATION

(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)*

To change the name of the Corporation as contained in Article I from the name, P.G. Corporation to the name, PGOC Corporation.

THE Ref. number of corporation to be amended is S38984

**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:

NA

2  
**THIRD:** The date of each amendment's adoption: May 20, 1997

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

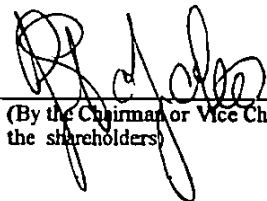
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of May, 19 97

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)

Giuseppe Papalio

Typed or printed name

President / Incorporator

Title