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CIVISION OF CORPORATIONS

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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 enarge 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 \$38984

**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:

THIRD:	The date of each amendment's adoption: May 29, 1997
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)
C	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
3	
Signature	Signed this <u>a2nd</u> day of <u>Hay</u> , 19 <u>97</u> .
_	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	U OR
(By a director if adopted by the directors)	
	OR CONTRACTOR OF THE CONTRACTO
	(By an incorporator if adopted by the incorporators)
	Gruseppe PADALEO Typed or printed name
	President Incirpitor

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