

PO2000010369

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

February 9, 2002

Dear Sir or Madam:

Enclosed please find **ARTICLES OF AMENDMENT** for **PANTA CORP.**
and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the **ARTICLES** and respectfully request that you
stamp it and return it to us.

Please mail the stamped copy to:

TAX CENTERS INC.
4851 85th Avenue
Pinellas Park, FL 33781

800004948548--7
-02/18/02--01062--003
*****35.00 *****35.00

Thank you.

Michael Pasek authorized
to take word initial out of
Article 6.

Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 PM 1:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2002 FEB 18 PM 1:45

PANTA CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 No. 5.- AMENDED (CORRECTION OF NAME)

The registered agent of the corporation is Vladislovas Mokejevas and the registered address is 301 Belcher Rd. N., #3552, Largo, FL 33771

ARTICLE NO. 6.- AMENDED

The Board of Directors shall have two members whose names and addresses are follows.

VLADISLOVAS MOKEJEVAS, 301 Belcher Rd. N., #3552, Largo, FL 33771
JOLANTA R. JABLONSKIENE, 301 Belcher Rd. N., #3552, Largo, FL 33771

ARTICLE No. 7.- AMENDED (CORRECTION OF NAME)

The incorporated of this corporation is Vladislovas Mokejevas whose address is 301 Belcher Rd. N., #3552, Largo, FL 33771

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: 01/24/02 .

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):

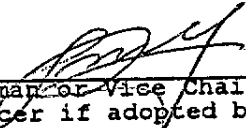
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 day 8th of FEBRUARY, ~~X3~~ 2002 .

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VLADISLOVAS MOKEJEVAS

Typed or printed name

PRESIDENT

Title