

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PENUANS, INC.

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*Amend
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ARTICLES OF AMENDMENT
OF
PENUANS, INC.

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by THREE (3) persons, as follows:

VIRGINIA P. MARTINEZ PRESIDENT - 34% SHAREHOLDER
12851 SW 149TH ST.
MIAMI, FL. 33186

MIGUEL A. MARTINEZ - VICE-PRESIDENT - 33% SHAREHOLDER
12851 SW 149TH ST.
MIAMI, FL. 33186

LORENA A. MARTINEZ - C.E.O. - 33% SHAREHOLDER
12851 SW 149TH ST.
MIAMI, FL. 33186

SECOND: The date of this amendment adoption shall be November 29, 2007. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this November 29, 2007.


VIRGINIA P. MARTINEZ
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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