

**P07000081959**

Florida Department of State  
Division of Corporations  
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**PAT INTERNATIONAL, INC.**

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*8/23/07* 8/21/2007



August 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PAT INTERNATIONAL, INC.  
18501 PINES BLVD.  
STE 201-K1  
PEMBROKE PINES, FL 33029

SUBJECT: PAT INTERNATIONAL, INC.  
REF: P07G00081959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your document references the wrong statute for a Florida profit corporation. Please correct accordingly.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
PAT INTERNATIONAL, INC.**

**P07000081959**

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:  
AMENDMENTS ADOPTED  
ARTICLE 5- OFFICERS**

1. The accurate names of the persons who serve in these positions are:

President	Xabier Lartitegui
Vice President	Andres Lartitegui

**SECOND:**

The date of the amendments' adoption: August 21<sup>st</sup>, 2007

**THIRD:**

**ADOPTIONS OF AMENDMENTS**

  x   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of August, 2007  
PAT INTERNATIONAL, INC.

Signature   
 Xabier Lartitegui  
 President

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