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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Panama Gutte	er, Inc.
00.	
DOCUMENT NUMBER: P9900096172	
The enclosed Articles of Amendment and fee are submitted fo	r filing.
Please return all correspondence concerning this matter to the	following:
Eduardo Duard Name of Contact Pe	erson
Panama Gutter,	
15121 SW 58 H	
Address Miami, Fl. 3319 City/ State and Zip 6	13
E-mail address: (to be used for future annual	report notification)
For further information concerning this matter, please call:	
Educado Duarte Ja. at (30) Name of Contact Person Area	5 AQS. 400 L
Enclosed is a check for the following amount made payable to	
\$35 Filing Fee \$43.75 Filing Fee \$Certificate of Status Certified (Addition	
Division of Corporations P.O. Box 6327 Division of Clifton Bu	ent Section of Corporations

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation**

· · · · · · · · · · · · · · · · · · ·	of A
Panama Gut	of Her Inc., rently filed with the Florida Dept. of State)
	rently filed with the Florida Dept. of State)
P990000	y,
· · · · · · · · · · · · · · · · · · ·	mber of Corporation (if known)
· ·	moet of corporation (if known)
Pursuant to the provisions of section 607.100 namendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name	of the corporation:
	The new
abbreviation "Corp.," "Inc.," or Co.," or th	the word "corporation," "company," or "incorporated" or the ne designation "Corp," "Inc," or "Co". A professional corporation cofessional association," or the abbreviation "P.A."
B. Enter new principal office address, if ap	plicable:
(Principal office address <u>MUST BE A STRE</u>	ET ADDRESS)
	
C F. A	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	
	registered office address in Florida, enter the name of the
new registered agent and/or the new reg	
Name of New Registered Agent:	Eduardo Duarte Jr 15121 Sw 58th Street
	15121 SW 58th Street
New Registered Office Address:	(Florida street address)
	Miami Fl. Florida 33193
	Miami Fl., Florida 33193 (City) (Zip Code)
New Registered Agent's Signature, if chang	ing Registered Agent:
	agent. I am familiar with and accept the obligations of the position.
	Edwards Dearts
	Signature of New Registered Agent if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
Pres.	Eduardo Duarte	15121 SW 58th St MIGM, FT. 33193	_ □ Add □ □ Remove
Peo.	Eduardo Duarde Jr	191215W 58th St Miami, Fl. 33193	Add Remove
			_
	ending or adding additional Articles, enter a additional sheets, if necessary). (Be speci		
prov (amendment provides for an exchange, recisions for implementing the amendment if if not applicable, indicate N/A)		
	500 Shanes	Educado Dua	acte
		19121 SW 584	
	500 Shace	Folyando Duc	
		151215W 58+	h ch
•		Miam, F1.3319	13

The date of each amendment(s) a	doption: 2/11/2010
	(date of adoption is required)
Effective date if applicable: (no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
· · · · · · · · · · · · · · · · · · ·	proved by the shareholders through voting groups. The following statement 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	"
(voi	ing group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated Alink	10
Signature	Edwards pluarte
selected,	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	Educado Duarte
	(Typed or printed name of person signing)
✓_	Edrado Avante
	(Title of person signing)