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Account Name : PRATS, FERNANDEZ & CO.
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BASIC AMENDMENT

P.A.T. INVESTMENTS, INC.

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Amendment
12/05/03
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

P.A.T. INVESTMENTS, INC.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

SUBJECT: P.A.T. INVESTMENTS, INC.
REF: P02000091554

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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NOTA: 4 pages.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.A.T. INVESTMENTS, INC.**

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:

ARTICLE VIII: OFFICERS AND DIRECTORS

BOARD OF DIRECTORS

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

German Osorio Davila
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

OFFICERS

The names and post office address of the officers of this corporation are:

German Osorio Davila
President, Secretary & Treasurer

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

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There being no further business, the amendments were adopted
by the Sole Stockholder. This meeting was duly adjourned on this 02nd day of
December of 2003.



Mauricio Patino
Sole Stockholder & President

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