

448463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

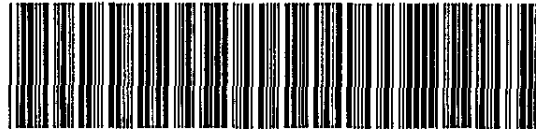
(Business Entity Name)

(Document Number)

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04 JUL 15 PM 1:10
STATE
ALLAHASSEE, FLORIDA

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KING & LANCASTER, P.A. ATTORNEYS AT LAW

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MARSHALL KING
KENNETH G. LANCASTER

July 13, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PMS Investment Corporation

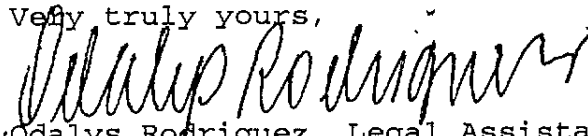
Dear Secretary of State:

Enclosed please find the following Articles of Amendment to Articles of Incorporation of P.M.S. Investment Corp and the Certificate of Corporate Resolution.

I am also enclosing our check in the amount of \$35.00 for the filing fee.

If you should have any questions or require any further information, please do not hesitate to contact me.

Very truly yours,



Odalys Rodriguez, Legal Assistant to
Kenneth G. Lancaster

OR:

Articles of Amendment
to
Articles of Incorporation
of
P. M. S. INVESTMENT CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 JUL 15 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

448463
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

allCANES CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 7, 2004.

Effective date if applicable: June, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ◆ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)~~

~~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 7th day of June, 2004.

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT PAUL BELLO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF CORPORATE RESOLUTION

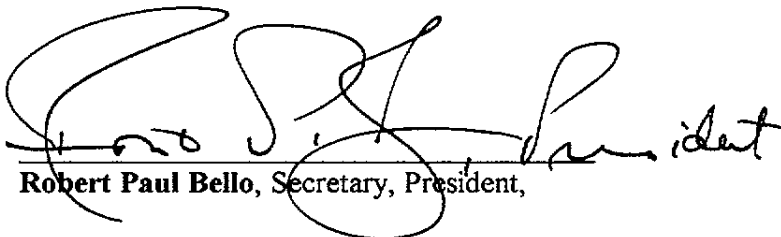
STATE OF CA)
COUNTY OF San Diego)

Before me the undersigned authority personally appeared **Robert Paul Bello**, who upon duly sworn and cautioned states that as Secretary of the Corporation he certifies that the following is true and accurate copy of the resolution passed by the corporation of **allCANES Corp.**, formerly known as **P. M. S. INVESTMENT CORP.**:

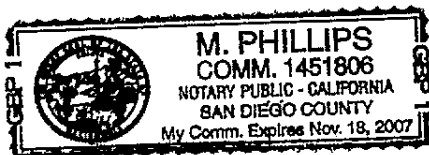
RESOLVED the name of the corporation is hereby changed to:

allCANES Corp.,

effective immediately.


Robert Paul Bello, Secretary, President,

The foregoing instrument was acknowledge before me on this 21st day of June, 2004, by **Robert Paul Bello** who is/are personally to me or has/have produced California Drivers License as identification.



M. Phillips
Signature of Notary

Name of Notary: M. Phillips
My Commission Expires: Nov. 18, 2007