

623622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

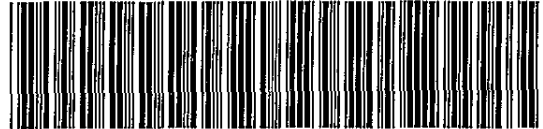
(Document Number)

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Wanda Upson GAVE
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01/13/19--01065--013 \$435.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 JAN 27 PM 1:35

FILED

Re 2/16/03
623622



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

From:
PROFESSIONAL TITLE AGENCY, INC.
ATTN: WANDA L UPSON
141 SAGEBRUSH TRAIL, SUITE C
ORMOND BEACH, FL 32174

SUBJECT: PAMPA, INC.
Ref. Number: 623622

We have received your document for PAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be more specific in what is being amended regarding officers. Please state the name and title of each individual. Also, please check only one adoption in the fourth section of your document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00002133

RECEIVED

03 Jul 27 PM 12:43

DIVISION OF CORPORATIONS

Corrected

Professional Title Agency, Inc.

141 Sagebrush Trail, Suite C
Ormond Beach, FL 32174
Phone (386) 673-5199 Fax: (386) 673-5099

January 9, 2003

Department of State
Divisions of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

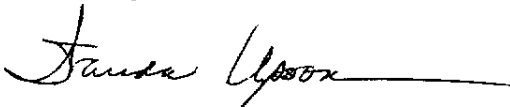
Re: Amendment
Pampa Inc.
Our file o5652

Enclosed please find a check in the amount of \$35.00 for the filing fee on the articles of amendment.

Please make the necessary change on the corporate status and mail the change to Professional Title Agency Inc., 141 Sagebrush Trail, suite c, Ormond Beach, Fl. 32174.

Thanking you for your assistance in this matter.

Sincerely,



Wanda L. Upson

enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 27 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAMPA, INC.

(present name)

623622

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE OFFICERS

EDUARDO A. STRIANESE, 108 TIMBERLINE TRAIL, PRESIDENT AND DIRECTOR

ROBERT H. FISCHER, P.O. BOX 2653, ORMOND BEACH, FL. 32175, VICE PRES. & SEC.

DELETE ANTONIO J. STRIANESE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-13-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Pampa, Inc. (voting group)."

- The amendment(s) was/were adopted by the board of directors without shareholder action 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 13th day of December, 2002.

Signature Robert H. Fischer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT H. FISCHER
(Typed or printed name)

Vice President - Secretary
(Title)