

F060000003356

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(City/State/Zip/Phone #)

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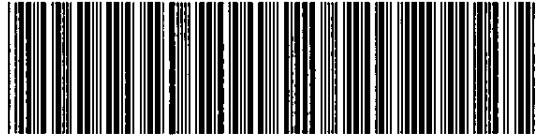
(Business Entity Name)

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2009 OCT -1 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TB

OCT - 5 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pan Solutions Inc.
Name of Corporation

DOCUMENT NUMBER: F06000003356

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Sukornyk
Name of Contact Person

Breakout Solutions
Firm/Company

401 E. Las Olas Blvd., Suite 130-145
Address

Ft. Lauderdale, FL 33301
City/State and Zip Code

gregory@breakoutsolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory Sukornyk at (203) 4173226
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F06000003356

FILED
2009 OCT -1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President
(Title of person signing)



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PANORAMA SOLUTIONS INC.", CHANGING ITS NAME FROM "PANORAMA SOLUTIONS INC." TO "BREAKOUT SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2009, AT 8 O'CLOCK A.M.

3704857 8100

090847311

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7534354

DATE: 09-18-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 06/08/2009
FILED 08:00 AM 06/08/2009
SRV 090599698 - 3704857 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Panorama Solutions Inc. (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Breakout Solutions, Inc.

SECOND: That the foregoing amendment was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2nd day of June, 2009.

By: 
Gregory Sukornyk, President