

L03000008375

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DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: L03000008375

Please return all correspondence concerning this matter to the following:

(Name of Firm/Company)

MIAMI BEACH, FL 33140
(City/State and Zip Code)

ROBERTO TORRES SR at (954) 240-8808
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS

INHS17(11/02)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINK PANTHER ENTERPRISES, LLC**

FIRST: The date of filing of the articles of organization was March 7, 2003.
The document number is **L03000008375**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

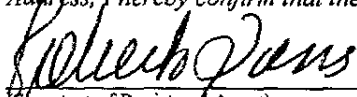
- A. The mailing address is 4045 Sheridan Avenue #373, Miami Beach, FL 33140
- B. Admission of Management Member: The name & address of the Managing Member is Roberto Torres Sr., 4045 Sheridan Ave #373, Miami Beach, FL 33140
- C. Management resignation: initial Managing Member, Nevin Shapiro, 400 41st Street #506, Miami Beach, FL 33140 resigns this limited liability company as of the filing of this amendment.
- D. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**The Law Offices of Craig M. Dorne, PA.
407 Lincoln Road PH Southeast
Miami Beach, FL 33140**

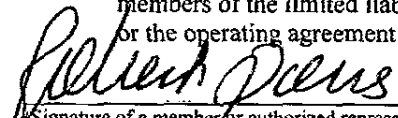
- E. The name and address of the new registered agent and/or office:

**Roberto Torres Sr.
4045 Sheridan Ave #373
Miami Beach, FL 33140**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to Comply with the provisions of all statutes relative to the proper and complete performance of my duties, And I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office Address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

- F. It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

11/24/3
Dated

ROBERTO TORRES SR.
(Printed or typed name of signer)

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