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Division of Corporations
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Account Name : CARLOS PEREZ SERVICE
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PANI WHOLESALE, INC.

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TALLAHASSEE, FLORIDA

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

PANI WHOLESALE, INC.
(M57415)

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TALLAHASSEE, FLORIDA

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 adopted: **ARTICLE VII**

The principal name(s), address and title(s):

DELETE: Title PD
ZOILA GONZALEZ
ONE SW 22 AVE
MIAMI FL 33135

Title VPD
JUAN M MARQUEZ
11203 NW 71 TERRA
MIAMI FL 33178

ADD: Title PD
JUAN M. MARQUEZ
11203 NW 71 TERRA
MIAMI FL 33178 US

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

The date of each amendment's adoption 15 day of January, 2009.

THIRD: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 15 day of January, 2009 by director(s)

Title: PD


JUAN M MARQUEZ