

FROM:

FAX NO :

Dec 18 1999 11:13PM P1

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Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PANALAGOS, INC.

Certificate of Status	0
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4 AMEND
(3 PAGES)
KRG
9/20

SEPTEMBER 19, 2000

PANALAGOS, INC.
20311 SW 3RD STREET
DEMBROKE PINES, FL 33029

SUBJECT: PANALAGOS, INC.
REF: P00000054071

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000049218
LETTER NUMBER: 100A00049469

FROM:

FAX NO. :

Dec. 18 1999 11:13PM P2

11000000492181

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF

Panalagos, Inc.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors:

The purpose of this amendment is to delete the corporation officer's which shall be:

Patricia Valverde, Secretary

The second amendment is to change the corporation officer's name as it appears from:

Yury Rafael Perez, President
901 South Park Road, Unit 109
Hollywood, Florida 33021

TO:
Rafael Perez, President
901 South Park Road, Unit 109
Hollywood, Florida 33021

SECOND: *Amendment adopted:*

Article I, Name and Address:

The purpose of this amendment is to change the corporation address which shall be:

901 South Park Road
Hollywood, Florida 33021

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FROM :

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THIRD: *Adoption of Amendment*

The date of the adoption is:


May 31, 2000

FOURTH: *Adoption of Amendement*

The amendment was approved by the shareholders.

Signed this 31st day of May, 2000.

Signature:


(Mr. Rafael Perez, President)

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