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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
PANGA HOLDINGS, INC.**

Certificate of Status	0
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Amendment

10/17/01

10/16/01 12:53 PM

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANGA HOLDINGS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment its articles of incorporation:

FIRST: Amendment Article V: Officers & Directors

President/Director: Pilar Verdu
 170 Ocean Lane Drive
 Key Biscayne, Fl 33149

Vice-President: Jorge Verdu
 170 Ocean Lane Drive
 Key Biscayne, Fl 33149

SECOND: The date of the amendment's adoption: October 12, 2001

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12 day of October, 2001


Pilar Verdu, President

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