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Articles of Amendment
to
Articles of Incorporation
Of
Punta Sai Corporation

Document # P01000044399

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.

A) P - Maria Gordillo - 18684 41 Road North
Loxahatchee, FL 33470

REMOVE

P - Gary Gordillo - 18684 41 Road North
Loxahatchee, FL 33470

ADD

B) The date of the adoption is: August 31, 2010

C) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on September 30, 2010

Signature:


Gary Gordillo - President