

Division of Corporations

5/18/2010 3:25 PM FROM: Ares Company CPA Ares Company CPA EA TO: 18505745480 PAGE: 001 of 003

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Florida Department of State
Division of Corporations
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Account Number : I20000000268
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PANTERE CORP.**

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ARTICLES OF AMENDMENT
OF
PANTERE CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. III

The aggregate number of shares that the corporation shall have authority to issue shall be the total sum of **100 shares**, having an individual par value of \$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent, registered office and principal place of business shall be:

**GUILLERMO J. PERMUY
111 FOUNTAINEBLEAU BLVD.
MIAMI, FL. 33172**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by **THREE (3)** persons, as follows:

TERESA PERMUY - PRESIDENT - 33% SHAREHOLDER

GUILLERMO J. PERMUY - VICE-PRESIDENT - 34% SHAREHOLDER

FRANCISCO T. PERMUY - TREASURER - 33% SHAREHOLDER

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FOURTH: The date of this amendment adoption shall be May 18, 2010.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendment adopted. The number
of votes cast for this amendment were sufficient for approval.

Signed this May 18, 2010.

A handwritten signature in black ink, appearing to be 'GP' with a horizontal line extending to the right.

GUILLERMO J. PERMUY
VICE- PRESIDENT

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