

Dec 14 04 12:50p ECFS

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p. 1

Division of Corporations

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PO2000047495

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DIVISION OF CORPORATION

BASIC AMENDMENT

PMH INVESTMENTS, INC.

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AMEND
12/14/04
12/14/04

(((H04000246467)))

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PMH INVESTMENTS, INC.

P02000047495

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

CHANGING AND ADDING OFFICERS:

LUZ ESTELA GANDICA SALAS as owner and president
EILYN ZAMBRANO as director

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: **December 14, 2004**

Adoption of Amendment (s)

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

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

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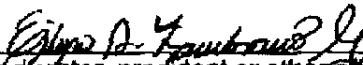
"The number of votes cast for the amendment (s) was/were
sufficient for approval by _____"

The amendment (s) was/were approved by the board of directors without
shareholders action and shareholder action was not required.

The amendment (s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 14 day of DECEMBER, 2004

Signature



(By a director, president or other officer- If directors or officers
have not been selected, by an incorporator - if in the hands of
a receiver, trustee, or other court appointed fiduciary by that
fiduciary)

EILYN ZAMBRANO

(Typed or printed name of person signing)

President

(Title of person signing)