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PASTRANA'S INVESTMENTS, CORP.

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Amendment
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
PASTRANA'S INVESTMENTS, 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: ARTICLE V

The principal place of business and mailing address shall be:

2954 W 84TH STREET - BAY # 3 & 4
HIALEAH, FL. 33018

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:


NEREYDA BARROETABENA - PRESIDENT - 100% SHAREHOLDER
6055 W 19TH AVE APT. 413
HIALEAH, FL. 33012

JORGE LIMA - DIRECTOR - NO SHARES
3120 COLLINS AVE. APT. 603
MIAMI BEACH, FL. 33140

THIRD: The date of these amendments adoption shall be January 19, 2007..
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this January 19, 2007.


NEREYDA BARROETABENA
PRESIDENT

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