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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PASTRANA'S INVESTMENTS, CORP.**

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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: CHANGE OF ARTICLE NO. V

The new mailing address of the Corporation shall be:

2954 W 84TH STREET
BAY # 2
HIALEAH, FL. 33018

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by two (2) persons, whose names and address are:

GIANNI ARNULFO PASTRANA	-	PRESIDENT
3233 W 76 TH PL		
HIALEAH, FL. 33018		

NEREYDA BARROETABENA	-	VICE-PRESIDENT
3233 W 76 TH PL		
HIALEAH, FL. 33018		

The Shareholder of the Corporation shall be:

GIANNI ARNULFO PASTRANA	-	100% SHAREHOLDER
3233 W 76 TH PL		
HIALEAH, FL. 33018		

THIRD: The effective date for this Amendment is August 17, 2010. Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholders approved the amendment adopted in August 17, 2010.
The number of votes cast for this amendment were sufficient for approval.

Signed this August 17, 2010.


GIANNI ARNULFO PASTRANA
PRESIDENT

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