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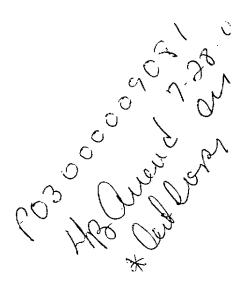
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SECRETARY OF STATE
ALLAHASSEF, FLOSIO.



July 12, 2003

Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

RE: P.A.Z.C. CORP.

Division of Corporations:

Enclosed please find check in the amount of \$43.75 to cover filing fees and certified copy of amendment to articles of incorporation.

Respectfully,

Paula Andrea Zuniga

Officer/ Director

TELEPHONE #: (305) 805-8885 15560 S.W. 104 Terr. # 6111 Miami, FL 33196



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P.A.Z.C. CORP.

Articles IV and V of the articles of incorporation of P.A.Z.C. Corp. were amended by the corporation's shareholders and board of directors on July 2, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006

- 1. The name of the corporation is P.A.Z.C. Corp.
- 2. The date of filing the articles of incorporation was January 22, 2003.
- 3. Article IV of the articles of incorporation of P.A..Z.C. Corp. was amended as follows:

FIRST, The following shall be removed as registered agent of the aforementioned corporation:

Raul Valencia 15560 S.W. 104 Terr. # 6111 Miami, FL 33196

SECOND, The following shall be the registered agent of the aforementioned Corporation:

Paula Andrea Zuniga 15560 S.W. 104 Terr. # 6111 Miami, FL 33196

4. Article V of the articles of incorporation of P.A.Z.C. Corp. was amended as follows:

FIRST, the following shall be removed as President and Director of the aforementioned corporation:

Raul Valencia 15560 S.W. 104 Terr. # 6111 Miami, FL 33196 SECOND, the following shall be President and Director of the aforementioned corporation:

Paula Andrea Zuniga 15560 S.W. 104 Terr. # 6111 Miami, FL 33196

5. The foregoing amendment to articles of incorporation was duly adopted by unanimous written consent of the board of directors and shareholders of the Corporation on July 2, 2003.

Signed this 2nd day of July, 2003

Title: Authorized Director/President

Print Name: Paula Andrea Zuniga

I hereby am familiar with the duties and responsibilities as registered agent for said corporation

By: Paula Andrea Zuniga

Registered Agent