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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 13 PM 2:05

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BASIC AMENDMENT

PANDORA PRODUCTION INC.

RECEIVED
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PANDORA PRODUCTION INC.

6056 ALTON RD, MIAMI BEACH, FL. 33140

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V, OFFICER (S) AND DIRECTOR (S)

DELETE. JUAN GARCIA (Secretary)
6056 ALTON RD
MIAMI BEACH, FL. 33140

DELETE. JOSE TIRADO JR (Vice-President)
6056 ALTON RD
MIAMI BEACH, FL. 33140

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04-22-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 _____ day of _____, 2003

Signature

Maria Carmen Mazon

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA CARMEN MAZON

Typed or printer name

PRESIDENT

Title