

P03000109039

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000216885 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : T20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

RECEIVED

04 NOV - 1 AM 7:56

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PANE PAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV - 1 PM 4:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/cc
@ 11.1.04

COVER SHEET#: (((HO40002168853)))

Articles of Amendment
To
Articles of Incorporation
Of

PANE PAN, INC.

(Present name)

FILED
04 NOV - 1 PM 4:05
TALLAHASSEE, FLORIDA

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 5- -- Please delete Javier Estamponi from the Corporation and add:

Jerome Kavulich President
2951 SW 72ND Avenue
Miami, FL 33155

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 10/26/04

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

OCT-29-2004 17:11

NATIONS BUSINESS CENTER

03055914258 P.03/03

FROM: RADDI, NASKET & NADD, DENNIS
SEP-04-2004 15:23

PHONE NO. : 300 300 3000

SEP. 04 2004 04:44 PM FI
AUT. 000 000 000

X

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

"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 29 day of OCTOBER, 2004

Signature

Manuel Estampou

(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)

Manuel Estampou

VICE PRESIDENT

Title