

P04000025712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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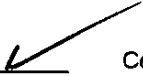
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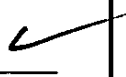
(Business Entity Name)

(Document Number)

Certified Copies

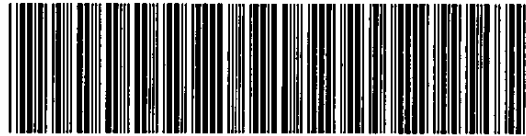


Certificates of Status



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*Amend/HC*  
*SL*

**FILED**  
06 JUL 18 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** INNOVATION BUILDING SOLUTIONS INC.

**DOCUMENT NUMBER:** P04000025712

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE DE LEMOS  
(Name of Contact Person)

APTEMAS  
(Firm/ Company)

350 Fifth Avenue (suite 6408-12)  
(Address)

New York, N.Y. 10118  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose De Lemos at ( 212 ) 629-9673  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INNOVATIVE BUILDING SOLUTIONS INC.**

**FILED**  
06 JUL 18 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P04000025712**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation filed under date of 6 February 2004.

**RESOLVED**, that Article 1 of the Articles of Incorporation shall state that the name of the corporation is PANASTEEL BUILDING SOLUTIONS INC., with no exception, conflict to, or, prejudice to Pana Steel Building Solutions, Inc., a Florida Profit Corporation filed under document number: P98000085066, for which the sole shareholder and director is Edwin Berrios, the sole officer and director of this corporation, and

**RESOLVED**, that Article 4 of the Articles of Incorporation shall state that the aggregate number of shares that the corporation shall have authority to issue is 200,000,000, of which 100,000,000 are common shares with no par value; and, 100,000,000 are preferred series "A" shares with a par value of \$2.00 each, and

**RESOLVED**, that Article 5 of the Articles of Incorporation shall state that the principal address and mailing address of the corporation will be 7989 SW Jack James Drive, Stuart, Florida 34997, and

**RESOLVED**, that Article 6 of the Articles of Incorporation shall state that the registered office in the State of Florida is to be located at SW 7989 Jack James Drive, Stuart, Florida 34997, and its registered agent at such address is Edwin Berrios, and

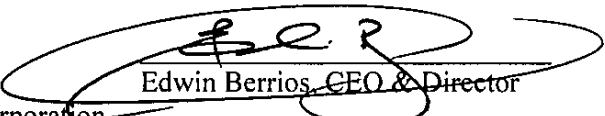
**RESOLVED**, that Article 7 of the Articles of Incorporation shall state that the name and address of each person who shall serve as Director is as follows: Edwin Berrios, SW 7989 Jack James Drive, Stuart, Florida 34997; and, that Lee Vanatta with address at 2216 Gamble Road, Savannah, Georgia 31405, shall be removed from such position in accordance with his voluntary resignation as of September 1, 2005, and

**RESOLVED**, that the date of each amendment adoption is July 19, 2006, the effective date thereto, and

**RESOLVED**, that the amendments to the Articles of Incorporation were by the unanimous vote of the shareholders which votes cast were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned, as sole Officer and Director has executed these amendments to the Articles of Incorporation.

Dated: 7/14/06

  
Edwin Berrios, CEO & Director

Enclosure: Filing Fee & Articles of Incorporation