

PD4000054251

PALMARA HOLDINGS, INC.  
19321 US HWY 19 N, C-320  
CLEARWATER, FL 33764

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 26 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 19, 2005

PALMARA HOLDINGS, INC.  
19321 US HWY 19 N, SUITE C-320  
CLEARWATER, FL 33764

SUBJECT: PALMERA HOLDINGS, INC.  
Ref. Number: P04000054251

We have received your document for PALMERA HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown

805A - 57417

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
[PRIOR TO ISSUANCE OF SHARES]**

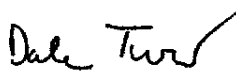
1. The name of the corporation is PALMERA HOLDINGS, Inc. (the "Corporation").<sup>1</sup>
2. Article IV of the Articles of Incorporation of the Corporation has been unanimously adopted by the Board of Directors, as well as the Incorporator, and is amended to read as follows:

**ARTICLE IV**

The Corporation is increasing the number of shares available from 10,000,000 to 20,000,000 with a .001 par value.

Shareholder action was not required for the amendment to Article IV of the Articles of Incorporation for Palmera Holdings, Inc.

The undersigned Incorporator has adopted these Articles of Amendment on September 7, 2005.



Dale Twardowski, Incorporator

<sup>1</sup> To the extent shares have not been issued, the articles of incorporation can be amended unilaterally by the vote of the incorporators or initial directors. *See* RMBCA § 10.05.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA