

Division of Corporations

Page 1 of 1

**P04000113583**

Florida Department of State  
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Fax Number : (850) 617-6380  
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Account Number : I20000000268  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

PENUANS, INC.

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Amend  
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ARTICLES OF AMENDMENT  
OF  
**PENUANS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by THREE (3) persons, as follows:

VIRGINIA P. MARTINEZ      PRESIDENT      -      34% SHAREHOLDER  
12851 SW 149<sup>TH</sup> ST.  
MIAMI, FL. 33186


MIGUEL A. MARTINEZ      - VICE-PRESIDENT      -      33% SHAREHOLDER  
12851 SW 149<sup>TH</sup> ST.  
MIAMI, FL. 33186

LORENA A. MARTINEZ      -      C.E.O.      -      33% SHAREHOLDER  
12851 SW 149<sup>TH</sup> ST.  
MIAMI, FL. 33186

SECOND: The date of this amendment adoption shall be November 29, 2007.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this November 29, 2007.

  
VIRGINIA P. MARTINEZ  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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