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BASIC AMENDMENT

PAT & SONS ENTERPRISE, INC.

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AOR
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(H050000221693)
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAT & SONS ENTERPRISE, INC.

FILED
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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, after the issuance of the shares:

FIRST: Amendment adopted:

Article VIII - Directors

To add a new officer and director as follows:

Patricio Chavez, President
Jose A. Ruiz, Treasurer

SECOND: The date of the above amendment's adoption shall be January 24, 2005.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on January 24, 2005. The number of votes cast for the amendment was unanimously.

The date of the approval was January 24, 2005.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 24th day of January 2005.

By: Patricio Chavez
Patricio Chavez, President

State of Florida
County of Orange

Subscribed before me by Mr. Patricio Chavez, President, who acknowledge to execute the above document and who is personally known to me.

Notary signature

Wanda S. Marrero
My commission expires:



Wanda S. Marrero
My Commission DD246921
Expires September 03, 2007

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