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PANAMA HOMES, INC.

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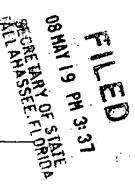
prend 19-08

5/19/2008

Articles of Amendment to Articles of Incorporation

PANAMA HOMES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)



P04000151029

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Stantes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "fac.," or "Co.")

NEW CORPORATE NAME (if changing):

SOLANGE	VII OFFICER AND DIRECTOR EL PENA-DELETED
	,
	BASILIO VALMIN-ADD -PRESIDENT 2041 WEST ATLANTIC BLV
#308 POM	PANO BEACH FL 33069
· · · · · · · · · · · · · · · · · · ·	

	(Attach additional pages if necessary)
for implemen	nent provides for exchange, reclassification, or cancellation of issued shares, providing the amendment if not contained in the amendment itself. (If not applicable, indicated to the amendment itself.)
1000 SHA	RES CHANGE TO RONIERI BASILIO VALIM -PRESIDENT

The date of each amendment(s) adoption: 05-15-2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 are shareholder action was not required.
Signature 4 Court
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, gustee, or other court appointed fiduciary by that fiduciary)
SOLANGEL PENA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)