

P05000000660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PANCOL INVESTMENTS, INC.**

DOCUMENT NUMBER: **P05000000660**

The enclosed ***Articles of Amendment*** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael Melendez
Melendez Vega, LLC
melendezvegallc@bellsouth.net
9010 SW 137 Ave Suite 225
Miami, FL 33186

For further information concerning this matter, please call:
Michael Melendez at 305-388-4477

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANCOL INVESTMENTS, INC.**

FILED
05 MAY -5 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

**ARTICLE VII -
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

PATRICIA TORRADO
DAVID ESTRIBI

PRESIDENT
VICE-PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS MAY 03, 2005

THIRD: ADOPTION OF AMENDMENT (S) (CHECK ONE)

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) 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 _____."

(X) 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 AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 03-DAY OF MAY 2005.

SIGNATURE Patricia Torrado
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR
(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)
OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

PATRICIA TORRADO
TYPED OR PRINTED NAME

PRESIDENT
TITLE