

PD5000000660

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*Amend  
T. Lewis*

11/22/05--01010--019 \*\*35.00

FILED  
05 NOV 22 PM 3:14  
SECRETARY OF STATE  
FALL RIVER, MA 01904

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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 NOV 22 PM 3:14  
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:

**DAVID ESTRIBI                      PRESIDENT**

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOV 21, 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):

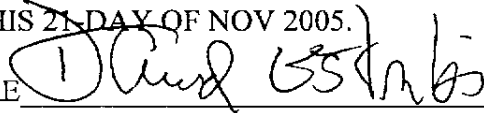
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S)  
WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_."

(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 21 DAY OF NOV 2005.

SIGNATURE



(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)

**DAVID ESTRIBI**

TYPED OR PRINTED NAME

**PRESIDENT**

TITLE