

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000072956 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

PRIMAL INTERNATIONAL CORP.

Beerdining hand hange up par up . Les en der auten And and les partes en beter une auten menor mana	The state of the s
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Manu.

Corporate Filing

Public Access Help.

HO5000072956 3

FILED

05 MAR 24 PM 2: 30

TALLAHASSEE. FLORIDA

and the common section and the section of the secti

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRIMAL INTERNATIONAL CORP.

P05000036051

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

Amendment(s) adopted: (indicate article number(s) being amended, FIRST: added or deleted

ARTICLE II: The principal place of business and Mailing address:

17801 North Bay RD # 313 Miami, FL 33160

ARTICLE VI: The name and address of the incorporator is:

FELIX ALEJANDRO BLASINI 17801 NORTH BAY RD #313 MIAMI, FL 33160

ARTICLE VII:

The name and address of the members of the Board of Director arc:

17801 North Bay RD # 313 DIR: FELIX BLASINI Miami, FL 33160

DR: 17801 North Bay RD #313 JULIANA BLASINI Miami, FL 33160

DR: DANIEL TELLEZ 17801 North Bay RD #313 Minmi, FL 33160

DR:

LAURA TELLEZ 17801 North Bay RD # 313 Miami, FL 33160

DR-GRACIELA DURAN 17801 North Bay RD # 313 Miami, FL 33160

THIR	7: The day of each amendment's adoption: March 13, 2005,
POUR	TH: Adoption of Amendment(s) (check one)
(x)	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 chareholders through voting groups
	The following statement must be separately provided for each voting group entitled to vote separately on the assendment(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 to director without abstrabolider action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without sharehold action and themholder action was not required.
	Signed this 18th day of March, 2005.
	Signature (By the Chairman of the board of Directors, President of other officer if adopted by the shandsolder) OR (By a director if adopted by the chrectors) OR (By an interpotator if adopted by the incorporators) FELIX BLASINI Typed or gainted transc.
	DIRECTOR
	PARLIUK

Title