P06000002828

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PA 572	PRRE /NC	ORPORATED		
DOCUMENT NUMBER: PO6000	9285 00			
The enclosed Articles of Amendment and fee ar	re submitted for t	īling.		
Please return all correspondence concerning this	s matter to the fo	llowing:		
(Name o	STOR f Contact Person)			
(Fin	m/ Company)			
1120 E. LA	KEUIEW (Address)	CR		
AZTAMONNE SPRI (City/Sta	1	32714		
For further information concerning this matter, p		1869-09	09	
(Name of Contact Person)	(Area C	at (40) 869-0909 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	\$43.75 Filin Certified Co (Additional enclosed)	ppy	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Addr Amendment Division of C Clifton Build 2661 Execut Tallahassee,	Section Corporations ling ive Center Circle		

Articles of Amendment to Articles of Incorporation of

PASTORRE INCORPORATED
(Name of corporation as currently filed with the Florida Dept. of State)
P06000002828
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, 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.," "Inc.," "Inc.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PM.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ANTICLE V: REGISTERED AGENT CHANGE
FROM: GARY TO RRE; 525 THE GROVE CT
FROM: GARY TO RRE; 525 THE GROVE CT ALTHMOUTE SARIUGE, FC 32714
70: EDWIN VERA 816 REINANCE POINT, APT 318 ALTAMONTE SPRINGS, FC 32714
ARTICLE VIII : OFFICER/DIRECTORCHANGE:
FROM: GARY TORRE.
TD: : EDWIN VERA -> 816 REINANCE POINT, APT. 31 ALTANONTE SARINES, FC 32714
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 07-(8-07 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 and shareholder action was not required.
Signature (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, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
UICE PRES.
(Title of person signing)

FILING FEE: \$35