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DONA PANCHA INC

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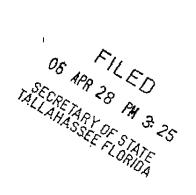
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Articles of Amendment to Articles of Incorporation of



	PANCHA	
LILITAR	PAILOM	. Mula

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

P06000026770	
(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:

NEW CORPORATE NAME ((f changing):

(Most contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BB SPECIFIC)
ARTICLE VIII THE NEW BOARD OF DIRECTOR OF THIS
CORPORATION ARE:
ROBERTO ALBO, AS PRESIDENT WITH ADDRESS AT: 1740 71 ST
MIAMI BEACH, FL 33141
MABEL ALBO, AS SECRETARY WITH ADDRESS AT: 1740 71 ST
MIAMI BEACH, FL 33141
(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)

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The date of each amendment(s) adoption: 04/19/2006
Effective date if applicable: 04/19/2006
(no more than 90 days after agrendment file date)
Adoption of Amendment(s) (CRECK 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 and shareholder action was not required.
Signature <u>Refer to also</u> (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 count appointed fiductary by that fiductary)
ROBERTO ALBO
(Typed or printed name of person signing)
PRESIDENT
(Title of parson signing)

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