

5/28/13

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : 120020000100
Phone : (305) 944-9755
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANCHO'S HOLDING, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
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May 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPANCHO'S HOLDING, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328SUBJECT: PANCHO'S HOLDING, INC.
REF: P06000026865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H13000117594
Letter Number: 113A00013314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANCHO'S HOLDING, INC.**

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

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

Article VII- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address	Title
CASTELLANOS, JOSE 433 E SHERIDAN STREET DANIA, FL 33004	PRESIDENT

Article VII- b) The Board of Directors of the Corporation shall **RENAME** the following director:

Name & Address	Title
MOLANO, GUSTAVO 433 E SHERIDAN STREET DANIA, FL 33004	PRESIDENT

Article IX - a) the shareholders distribution of the corporation is:

Name & Address	Number of Shares
MOLANO, GUSTAVO 433 E SHERIDAN STREET DANIA, FL 33004 US	1000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **May 28, 2013**

FOURTH: Adoption of Amendment(s) (check one)

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■ 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):

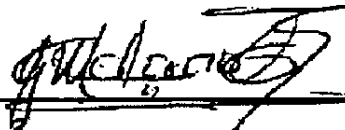
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

■ 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 28 days of May, 2013

Signature



GUSTAVO MOLANO
PRESIDENT

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