

P06000092415

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAMA GABLES SERVICE, CORP.

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Amend

T. Roberts DEC 11 2006

P.02/04

EMPIRE

DEC-11-2006 12:08



December 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PAMA GABLES SERVICE, CORP..
1140 W 50 ST - STE 306
HIALEAH, FL 33012

SUBJECT: PAMA GABLES SERVICE, CORP.
REF: P06000092415

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The new registered agent must sign.

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

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Tina Roberts
Document Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAMA GABLES SERVICE, CORP.

3
The articles of incorporation of PAMA GABLES SERVICE, CORP. were amended by the corporation's board of directors on December 4, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - IDEL C. BRAVO
1140 W 50 ST STE 306
HIALEAH, FL 33012

ADD - DAVID VARELA MADRIGAL
1140 W 50 ST - STE 306
HIALEAH, FL 33012


2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - IDEL V. BRAVO
1140 W 50 ST - STE 306
HIALEAH, FL 33012

ADD - DAVID VARELA MADRIGAL
1140 W 50 ST - STE 306
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 4, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 4, 2006.


IDEL V. BRAVO A/K/A
IDEL C. BRAVO A/K/A
IDEL CABRERA BRAVO

HIDU000029D009

TOTAL P.04

6700062900009

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



DAVID VARELA MADRIGAL

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