

PO6000141952

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PARNACK, INC.

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**ARTICLES OF AMENDMENT
TO**

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARNACK, INC.
(P06000141952)

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

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The one and only director of this corporation shall be:

Joao Vieira; President
6970 Byron Ave, #14
Miami Beach, FL 33141

Mr. Jorge Torres has resigned as director and officer of this corporation

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:

None

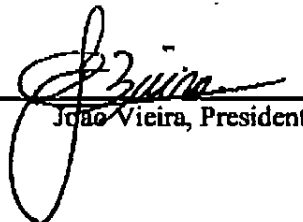
THIRD: The date of each amendment's adoption: December 4th 2006.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 4th day of December 2006.

Signature: _____


Joao Vieira, President

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