

P07000013196

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Amnd
T. Roberts SEP 15 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P. Destination, Inc.

P07000013196

(Document Number of Corporation (if known))

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 I:

Delete: Myriam Araya as President, Secretary,
Treasurer, Director, and Registered Agent
of P. Destination, Inc at 7801 NW 37
St, Doral, Fl 33165.

Add: Amauri Martinez as President, Secretary,
Treasurer, Director, and Registered Agent
of P. Destination, Inc at 10773 NW 58 St.
PMB 337 Doral, Fl 33178

I, Amauri Martinez, accept to be a registered agent of P. Destination, Inc, at 10773 NW 58
St, PMB 337 Doral, Fl 33178


Amauri Martinez

SECOND: N/A

THIRD: The date of each amendment's adoption: September 11, 2008.

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

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X The amendment(s) was/were approved by the shareholders. The numbers 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 _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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 11th day of September 2008.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amauri Martinez
Typed or printed name.

Director, Chairman of the Board
Title

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