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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**PALLET ADVISOR INC
P09000078208**

Present Name

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Frist: Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

ARTICLE VII; DIRECTOR (S)

Directors Shall Now Read as Follows

**MARGINE MORAZAN (PRESIDENT)
913 NW 80TH STREET
Miami, Fl. 33150**

**MARGINE MORAZAN (VICE - PRESIDENT)
913 NW 80TH STREET
Miami, Fl. 33150**

**JOSE LUIS OLIVAS (TRESURY)
1743 NW 113 TERR
Miami, Fl. 33167**

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

THIRD: the date of each amendment's adoption: **October 02, 2009**

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

☒ **X** This amendment(s) was/were approved by the shareholders, The number of votes cast for the amendment(s) was/were sufficient for approval.

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

The following statement must be separately for each
Voting Group entitled to vote separately on each 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 incorporation without shareholder
Action and shareholder action was not required.

Signed this; 02 of October 2009

Signature X 

(by the Chairman or Vice Chairman of the 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)

MARGINE MORAZAN

Type or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
Corporation at the place designed in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.



Registered Agent Signature

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