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*Articles of Amendment
To The Articles of Incorporation
Of
Panavas, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its *Articles of Incorporation*:

Officers & Directors

The officers and Directors of the corporation will be changed form:

*Suarez, Nora Edna
President / Director
18459 Pines Blvd. #460
Pembroke Pines, FL 33029*

*Valadez, Israel
Vice-President / Director
18459 Pines Blvd. #460
Pembroke Pines, FL 33029*

*Valadez Suarez, Jonathan
Treasurer / Director
18459 Pines Blvd. #460
Pembroke Pines, FL 33029*

To

*Suarez, Nora Edna
President / Director
18459 Pines Blvd. #460
Pembroke Pines, FL 33029*

*Valadez, Israel
Vice-President / Director
18459 Pines Blvd. #460
Pembroke Pines, FL 33029*

And

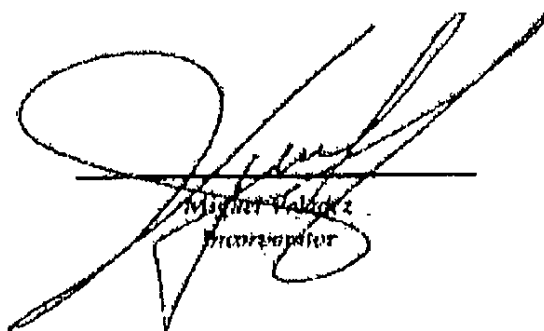
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Valadez, Miguel
Treasurer, Director
18459 Pines Blvd. #460
Pembroke Pines, FL 33029

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 6th day of July, 2010.*

Signed: *This 6th day of July 2010.*



Miguel Valadez
Treasurer