

P110000 41905

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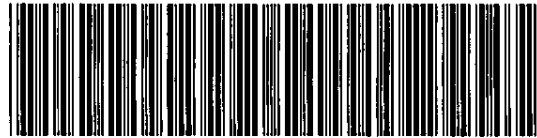
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Panda Digital INC. P11000041905
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

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☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

Articles of Amendment to Articles of Incorporation
Of
Panda Digital Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

The new Board of Directors and Registered Agent shall read as follows:

P/S/T/D

Hugo E Benitez

1409 NW 84 Avenue

Doral, FL 33126

Registered Agent

Hugo E Benitez

1409 NW 84 Avenue

Doral, FL 33126

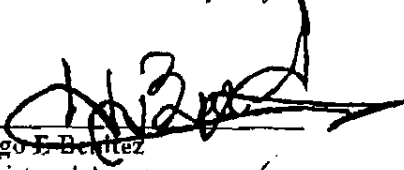
SECOND: The date of each amendment's adoption: October 22, 2012

THRID: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 22nd day of October, 2012


Hugo E. Benitez
President

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 obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Hugo E. Benitez
Registered Agent

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1409 NW 84 AVENUE
DORAL, FL 33126