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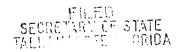
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T. CARTER



Articles of Amendment to Articles of Incorporation

14 JAN 30 AM 9: 26

PAMELA EGAN INVESTMENTS IN	IC
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
(Document Number of Corporation (if	knowu)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: PAMDEN INC	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	137 NW 1ST AVENUE
(Principal office address MUST BE A STREET ADDRESS)	DELRAY BEACH
	FL 33444
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	137 NW 1ST AVENUE
	DELRAY BEACH
	FL 33444
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: DENIS HOLMES	
Name of New Registered Agent 137 NW 1ST	AVENUE
(Florida stre	
New Registered Office Address: DELRAY BEA	CHFlorida_FL 33444
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Signature of New Registered A	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	Р	DENIS HOLMES	137 NW 1ST AVENUE
Add			DELRAY BEACH
Remove			FL 33444
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			v1y/44
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			·····
Remove			

an amendment provides for an exchange, reciprovisions for implementing the amendment if (if not applicable, indicate N/A)					
provisions for implementing the amendment if					
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provisions for implementing the amendment if	<u>assification</u>	n, or can	ncellation	of issued s	shares,
(if not applicable, indicate N/A)	not contair	ined in th	<u>he amend</u>	ment itself	<u>f:</u>
					
				_	
_					
				_	
_					

The date of each amendment(s) add	pption: JANUARY 27TH ,2014	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adop action was not required.	sted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	eted by the incorporators without shareholder action and shareholder	
Dated	114	
Signature		
(By a dir	ector, president or other officer – if directors or officers have not been	
appointe	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
С	DENIS HOLMES	
_	(Typed or printed name of person signing)	
F	PRES	
-	(Title of person signing)	<u> </u>