

To: Florida Dept. of State
Subject: 000672.74717

From: Ashley Smith Wednesday, September 19, 2007 12:13 PM Page: 9 of 10

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Florida Department of State
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Account Name : CORPDIRECT AGENTS, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PASCO RANCH, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PASCO RANCH, INC.**

PASCO RANCH, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Shareholders and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on September 14th, 2007, amending the Articles of Incorporation:

RESOLVED, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE V

Capital Stock

This Corporation is authorized to issue TWO HUNDRED THOUSAND (200,000) common shares, which shall have a par value of TEN CENTS (\$.10) per share, which shall be designated "Common Shares", as follows:

1. Ten Thousand (10,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. One Hundred Ninety Thousand (190,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Each share of the Voting Common Stock and the Non-Voting Common Stock shall have identical entitlements with regard to dividends, liquidation distributions and all other rights and characteristics; except that the holders of the Voting Common Stock shall be entitled to one vote per share of Voting Common Stock and the holders of the Non-Voting Common Stock shall have no voting rights relating to the Non-Voting Common Stock. The term "Common Stock" shall be utilized to refer to all shares of authorized common stock, without distinction between the Voting Common Stock and the Non-Voting Common Stock."

WHEREUPON, at Tampa, Florida, this 14th day of September, 2007, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

PASCO RANCH, INC., a Florida corporation

By: Michael J. Sierra
Michael J. Sierra, President

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