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**Division of Corporations**  
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Division of Corporations  
 Fax Number : (850) 617-6380

Account Name : FASTKIT CORPORATE OUTFITS  
 Account Number : 071001002335  
 Phone : (305) 599-0839  
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**PANCHO FUEL SUPPLY CORP.**

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*Ps 1/2/08*  
*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

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PANCHO FUEL SUPPLY CORP.

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*Pursuant to the provisions of section 607.1056, Florida Statutes,  
this corporation adopts the following articles of amendment to its  
articles of incorporation:*

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII: INITIAL DIRECTORS**

The names and address' of the members of the Board of Directors of this corporation are:

Emily Palma, President { 50% ownership} Registered Agent  
1280 Oceanview Avenue  
Marathon, FL 33050

Juan A. Paan Jr., Vice-President { 50% ownership}  
1280 Oceanview Avenue  
Marathon, FL 33050

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

N/A

**THIRD:** The date of each amendment's adoption : January 1, 2008

**FOURTH:** Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

I EMILY PALMA, ACCEPT THE RESPONSIBILITY OF BEING THE REGISTERED AGENT.

Signed this 1<sup>st</sup> day of January 2008

Signature   
(By the president or other officer if adopted by the shareholder)

Emily Palma, President / Registered Agent

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