

Division of Corporations

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P97000059895

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305) 372-3300
Fax Number : (305) 379-7018

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATIONAL FINDINGS MANUFACTURING, INC.

Certificate of Status	0
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Robert N. Allen, Jr.
ba@ag-law.com

October 22, 1999

Florida Department of State
Division of Corporations
Attn: Ms. Darlene Connell
Via Telefax to 1-850-922-4000

Re: Your letter dated October 11, 1999

Dear Ms. Connell:

In response to your letter dated October 11, 1999, please note that the name Panta, Inc. is merely the initials of the owners family. There is not an English translation. Please advise if this is a problem. I have attached the original filing with the fax cover sheet and a copy of your letter. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tessa Aguilar".

Tessa A. Aguilar
Corporate Paralegal

TAA:es
Attachments as noted.
cc: Robert N. Allen, Jr.
950652\secretary of state.11. doc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 1999

NATIONAL FINDINGS MANUFACTURING, INC.
601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131

SUBJECT: NATIONAL FINDINGS MANUFACTURING, INC.
REF: P97000059895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000025443
Letter Number: 999A00049065

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

FAX AUDIT NUMBER H99000025443

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL FINDINGS MANUFACTURING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, National Findings Manufacturing, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is *Panta, Inc. (the "Corporation")*.

Date of Adoption

The amendment was adopted on the 8 day of October, 1999.

Manner of Adoption

The amendment was adopted by written consent of the sole director without shareholder action and shareholder action was not required

IN WITNESS WHEREOF, the undersigned sole director has executed these Articles of Amendment on this 8 day of October, 1999.


Roberto De Queda
Sole Director

Preparer:

Robert N. Allen, Jr.

Allen & Galego **(fictitious name filed for registered agent)**
601 Brickell Key Drive, Suite 805
Miami, Florida 33131

Ph. (305) 372-3300

FL BAR NO. 0329576

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