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Division of Corporations  
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003/003



September 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PACIFIC/OCALA CORP.  
P.O. BOX 5489  
SALT SPRINGS, FL 32134

SUBJECT: PACIFIC/OCALA CORP.  
REF: P97000016572

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

The date of adoption of each amendment must be included in the document.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PACIFIC/OCALA, CORP.**

Pursuant to Sections 607.1006, Florida Statutes, Pacific/Ocala, Corp., a Florida corporation,  
adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article VII, Officers and Directors is added, to read as follows:

**ARTICLE VII. OFFICERS AND DIRECTORS**

The names and addresses of the Directors are as follows:

Eduard Mayer  
14100 North Highway 19  
Salt Springs, Florida 32134

Roseanne Mayer  
14100 North Highway 19  
Salt Springs, Florida 32134

The names and addresses of the officers are as follows:

Eduard Mayer  
President, Secretary and Treasurer  
14100 North Highway 19  
Salt Springs, Florida 32134

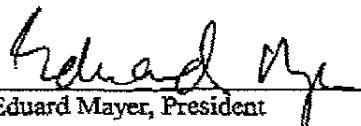
Roseanne Mayer  
Vice President  
14100 North Highway 19  
Salt Springs, Florida 32134

**SECOND:** This Amendment was unanimously approved by all Shareholders and  
Directors of the corporation on May 23, 2006.

**THIRD:** The effective date of this Amendment shall be the date of filing.

**FOURTH:** This Amendment is signed by the President, Eduard Mayer, on behalf of all  
directors and shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Amendment to the Articles of Incorporation this 25 day of September 2006.

  
Eduard Mayer, President

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