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FELIX H. LOPEZ



PANAMA CANAL SOCIETY, INC.

CORPORATION NOT-FOR-PROFIT

To preserve American Ideals and Canal Zone Friendships

7985 113TH STREET
SUITE 334
SEMINOLE, FLORIDA 33772-4787

(727) 391-4359
(866) 726-2262
FAX (727) 319-8593

January 24, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Panama Canal Society of Florida, Incl.
FEI Number: 59-6138491

Dear Sir or Madam:

Enclose please find an original Articles of Amendment for filing, which sets forth the name change of the above-referenced corporation from the Panama Canal Society of Florida, Inc., to the Panama Canal Society, Inc. I have also enclosed our checks in the amount of \$35.00, which represents payment of the filing fee and \$26.25, which represents the payment for three (3) certified copy of the filed Articles of Amendment.

If you require any additional information or if further filings are required to accomplish this name change, please advise immediately. I have enclosed a self-addressed stamped priority mail pouch for your convenience in returning the certified copies.

Thank you for your assistance with this matter.

Sincerely,

William McLaughlin
President

WM/bl
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PANAMA CANAL SOCIETY OF FLORIDA, INC.

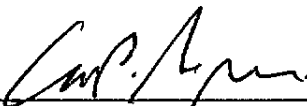
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted:
Article I: Name. The Name of the Corporation shall be Panama Canal Society, Inc.

SECOND: The date of adoption of the amendment was March 8, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the members of the Panama Canal Society of Florida, Inc., and the number of votes cast for the amendment was sufficient for approval.



WILLIAM McLAUGHLIN

President

Date: January 24, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA