

**BEVERLY L. GREENBERG, P.A.**

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V21027

April 9, 2002

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-04/12/02--01071--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Panamerican Equipment Sales Corporation

Dear Sir or Madam:

My client Panamerican Equipment Sales Corporation wishes to change its name to Panamerican Service Corporation. Please file the enclosed Articles of Amendment and return to me a certified copy of this document in the envelope provided. I enclose herewith a \$43.75 check payable to the Secretary of State.

Thank you for your prompt attention to this matter.

Yours truly,

*Beverly L. Greenberg*  
Beverly L. Greenberg

FILED  
02 APR 12 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enclosures  
>crp/itr/PANAMNAM.RES

V21027  
NO Amendment  
2001/1/1  
4-12-02  
\* Out copy by

**Articles of Amendment  
Panamerican Equipment Sales Corporation**

1. The following provisions of the Articles of Incorporation of Panamerican Equipment Sales Corporation, a Florida corporation, filed in Tallahassee on March 13, 1992, be and they hereby are amended in the following particulars:

The name of the corporation is hereby changed to PANAMERICAN SERVICE CORPORATION.

Article II of the Articles of Incorporation, *Nature of Business*, be and it hereby is amended to read in its entirety as follows:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This corporation may specifically engage in freight forwarding activities as an Ocean Transportation Intermediary, Ocean Freight Forwarder, and Air Freight Forwarder, but is not limited to such activities.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the March 5<sup>th</sup> day of \_\_\_\_\_, 2002:

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8<sup>th</sup> day of March, 2002.

Panamerican Service Corporation  
formerly known as Panamerican Equipment Sales Corporation

James P. Fenton  
by James P. Fenton, its President  
Jefferson Norman Powell, Jr.  
by Jefferson Norman Powell, Jr., its Secretary

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 8 day of MARCH, 2002, by Jefferson Norman Powell, Jr., the Secretary (title of office held) of Panamerican Service Corporation, formerly known as Panamerican Equipment Sales Corporation, a Florida corporation, who:  is personally known to me, or  produced \_\_\_\_\_ as identification.

Monica Mc Dougal  
(Sign)  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

My Commission Expires:

MONICA MC DOUGAL  
Notary Public - State of Florida  
My Commission Expires Apr 22, 2002  
Commission # CC735963