

484553



ACCOUNT NO. : 072100000032

REFERENCE : 636968 81502A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pigitt

ORDER DATE : December 16, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 636968-005

CUSTOMER NO: 81502A

CUSTOMER: William C. Lewis, Jr., Esq
William C. Lewis, Jr., Esq
Suite 1707
9100 South Dadeland Boulevard
Miami, FL 33156-7817

8000002373178--1

DOMESTIC AMENDMENT FILING

NAME: PICPAN, INC. (CHARTER NO.
4-84553)

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 DEC 16 PM 4:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/16

Jon Amend
RECEIVED
97 DEC 16 AM 11:32
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PICPAN, INC. (Charter No. 4-84553)**

FILED

97 DEC 16 PM 4:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article VII of the Articles of Incorporation of Picpan, Inc. is hereby amended as follows:

"Articles VII Directors

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) or more than seven (7)."

2. The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this corporation on December 6, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 6th day of December, 1997.



Fernando Caballero, President




Fernando Caballero, Secretary

STATE OF FLORIDA :
 : SS.
COUNTY OF DADE :

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Fernando Caballero, the President and Secretary, of Picpan, Inc., known to me and know by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and

he acknowledged before me that they executed the Articles of Amendment to the Articles of Incorporation. Fernando Caballero is personally known to me.

Dated December 6, 1997.


Notary Public *William C. Lewis, Jr.*
State of Florida at Large
My Commission Expires: _____

PICPAN
AMEND.01

