

K83341

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gilbert
Encio gave
permission to Add
date of Adoption by Shareholders
& Add a comma to the
corp. Name & correct
his name.
DC 10/18/12

Office Use Only



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10/15/12--01009--002 **52.50

FILED
12 OCT 15 AM 10:00
CLERK OF COURT
JANUARY 1, 2013

[Signature]

10-18-12

DC

Miami, Florida October 5th, 2012.

Florida Department of State
Divisions of Corporations.

Dear Sirs:

Here is the information you have requested along with our form.

Telephone number. (305) 477-5977

Return Address:

8619 Nw. 68 St.
Miami, Florida 33166

Attention: Gilbert Encio.

**Articles of Amendment to the Articles of Incorporation
of Panama Express, Inc. and Change of Registered Agent**

Document No. K-83341

Pursuant to Florida Statute, Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Panama Express, Inc., a Florida Domestic Corporation for Profit, (the Corporation) are hereby Amended and the Registered Agent changed according to these Articles of Amendment:

- 1) The name of the Corporation is Panama Express, Inc.
- 2) Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

Article VII

The Officers and Directors of the Corporation are as follows:

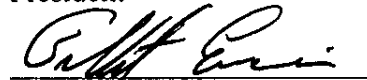
| | |
|--------------------------|-------------------------------------|
| Deisa Ho | <u>President and Secretary</u> |
| Gilberto Encio | <u>Vice President and Treasurer</u> |
| Susanna Isabel Alfaro Ho | <u>Vice President</u> |

**The Registered Agent for the Corporation is changed as follows:
Gilberto Encio, 8619 NW 68 Street, Miami, Florida 33166-2667**

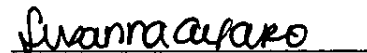
IN WITNESS WHEREOF, the undersigned has executed this instrument, Articles of Amendment and Change of Registered Agent to the Articles of Incorporation of Panama Express, Inc., Document No. K 83341 on this the 28th day of September, 2012.



Deisa Ho
President



Gilberto Encio
Vice President and Registered Agent



Susanna Isabel Alfaro Ho.
Vice President

The amendments were adopted on 9-28-2012
by the shareholders.