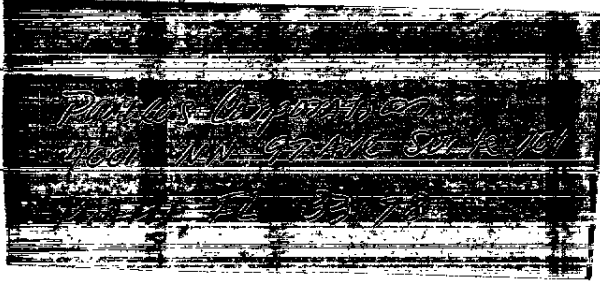


L95385

Requester's Name



200003354112--7  
-08/11/00-01089-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
00 SEP 15 AM 10:34

- |                                   |                                             |                                                |
|-----------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |                                             | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend.*

V. SHEPARD SEP 25 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 11, 2000

PANEXUS CORP.  
4001 NW 97 AVE., STE. 101  
MIAMI, FL 33178

SUBJECT: PANEXUS CORP.  
Ref. Number: L95385

We have received your document for PANEXUS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00047830

*Rec'd 9/13*



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# PANEXUS

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## CORP.

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Miami, September 14, 2000

FLORIDA DEPARTMENT OF STATE  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Att: Velma Shepard

Ref: Letter Number: 300A00047830

Please, enclosed find the Article of Amendment to Articles of Incorporation of PANEXUS CORP.

For any question, the person who you should contact is Eddie Gonzalez, our CPA, Tel 305-477-7447.

Sincerely,

Jairo Villamizar  
Controller

AUG-30-00 03:38 PM

P.02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 AM 10:34

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PANEXUS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The articles of incorporation, as amended, shall read as follows:

**ARTICLE I NAME**

The name of the corporation shall be:

**PANEXUS CORP.**

**ARTICLE II PURPOSE**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE III AUTHORIZED CAPITAL**

The authorized capital of this corporation shall consist of seven thousand five hundred ( 7,500 ) shares of common stock with a par value of one dollar ( \$ 1.00 ) per share.

**ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4001 N.W. 97<sup>th</sup>. Avenue.  
Suite 101  
Miami, FL 33178-2384

**ARTICLE V BOARD OF DIRECTORS**

The corporation shall have one director. The number of directors may be either increased or decreased from time to time but shall never be less than one. Each director shall have one vote. The name and address of the director are as follows:

Michael W. Acra  
4001 N.W. 97<sup>th</sup>. Ave., Suite 101  
Miami, FL 33178-2384

AUG-09-00 10:25 AM

P.02

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

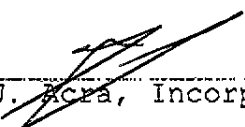
Michael W. Acra  
4001 N.W. 97<sup>th</sup>. Ave., Suite 101  
Miami, FL 33178-2384

**ARTICLE VII REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Michael W. Acra  
4001 N.W. 97<sup>th</sup>. Ave., Suite 101  
Miami, FL 33178-2384

SIGNATURE OF INCORPORATOR:

  
Michael W. Acra, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

8-09-00  
Date

AUG-09-00 10:25 AM

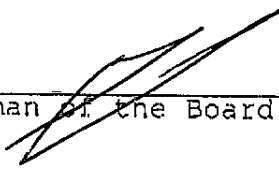
P.03

**SECOND:** The <sup>Adoption</sup>~~effective~~ date of these amendments <sup>were</sup>~~shall be~~ August 10, 2000.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10 th. day of August, 2000.

Signature

  
Chairman of the Board of Directors, President and Secretary

MICHAEL W. ACRA

Typed or printed name

PRESIDENT, DIRECTOR & SECRETARY

Title