

P000000 20115

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 AUG 21 PM 3:57
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BASIC AMENDMENT

PAN AMERICAN CARGO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment
08/21/00

8/18/00 4:41 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of StateRECEIVED
00 AUG 21 PM 1:05
DIVISION OF CORPORATIONS

August 21, 2000

PAN AMERICAN CARGO, INC.
8025 NW 36 STREET STE 302
MIAMI, FL 33166SUBJECT: PAN AMERICAN CARGO, INC.
REF: P00000020115

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Darlene Connell
Corporate SpecialistFAX Aud. #: H00000043695
Letter Number: 700A00044707

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAN AMERICAN CARGO, INC.

FILED
00 AUG 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED:

ARTICLE VII

THIS CORPORATION SHALL HAVE FOUR DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

SILVIA LUCIA MEIZOSO

ALEJANDRO MARCELO VIDELA

VALERIA ALEJANDRA CERRUDO

ESTEBAN LUIS NEYRA

ARTICLE VIII

BOARD MEMBERS

| NAME | TITLE |
|---------------------------|----------------|
| SILVIA LUCIA MEISOZO | PRESIDENT |
| VALERIA ALEJANDRA CERRUDO | VICE-PRESIDENT |
| ESTEBAN LUIS NEYRA | TREASURER |
| ALEJANDRO MARCELO VIDELA | SECRETARY |

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 18, 2000.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT .

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(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

SIGNED THIS 18 DAY OF AUGUST, 2000.

SIGNATURE

(by the chairman or vice chairman of the board of directors, president or other
officer if adopted by its shareholders)


SYLVIA LUCIA MEIZOSO

Typed or printed name

PRESIDENT- DIRECTOR

Title

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