

P000000 20115

Florida Department of State
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BASIC AMENDMENT

PAN AMERICAN CARGO, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

AMEND
AM
4/18/05
8/23/00 5:10 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2000

PAN AMERICAN CARGO, INC.
8025 NW 36 STREET STE 302
MIAMI, FL 33166

SUBJECT: PAN AMERICAN CARGO, INC.
REF: P00000020115

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000044551
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DIVISION OF CORPORATIONS

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

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 ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

SILVIA LUCIA MEISOZO

ARTICLE VIII

BOARD MEMBERS

NAME	TITLE
SILVIA LUCIA MEISOZO	PRESIDENT
SILVIA LUCIA MEISOZO	SECRETARY

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 23, 2000.

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

THIRD: ADOPTION OF AMENDMENT .

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

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SIGNED THIS 23 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).

SILVIA LUCIA MEISOZO

Typed or printed name

PRESIDENT-DIRECTOR

Title

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