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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUJECT: **PAN AMERICAN REALTY AND INVESTMENT, INC.**

Enclosed is an ARTICLE OF AMENDMENT FOR THE ABOVE CORPORATION TO ADD A DIRECTOR. PLEASE FIND CHECK FOR $43.75 FOR THE AMENDMENT FEE AND FOR A CERTIFIED COPY.

Please return to:

FROM: **MARTA VERBEL**
9301 SW 4th STREET APT # 203
Miami, Florida 33174

Phone (305) 553-4496

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PANAMERICAN REALTY AND INVESTMENT, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IX TO ADD DIRECTOR

MARIA CASTEllANO 6608 SW 62 Terr
MIAMI, Fl 33143

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/26/00.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2000.

Signature Marta Verbel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTA VERBEL
Typed or printed name

PRESIDENT
Title