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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE
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IVISION OF CORPORATION

BASIC AMENDMENT

PANAMERICAN OUTFITTERS, INC.

Certificate of Status	• • • • • • • • • • • • • • • • • • •
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Articles of Amendment To The Articles Of Incorporation of

Panamerican Outfitters. Inc.
(Present Name)

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

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

Article I:

The new name of the Corporation shall be:

Interamerican Outfitters, Inc.

Article I:

The new Mailing address of this Corporation shall be:

P.O. Box 940476 Miami, FL 33194

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:

NONE

Third:	The	date of each amendment's adoption: January 16, 2001
Fourth: Adoption of the Amendment(s)(wheek one)		
	[X]	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 the voting groups. The following statement must be separartely provided for each voting hroup 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 incoporators without shareholder action and shareholder action was not required.
	Sig	ned this day 16th of January 2001
	Sig	mature X
(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)
		<u>Leonardo Perez</u> Type or Printed Name
		President
Title		