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BASIC AMENDMENT

PAN AMERICAN DEVELOPMENT, INC.

Certificate of Status	1
Certified Copy	1
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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PAN AMERICAN DEVELOPMENT, INC.**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **PAN AMERICAN DEVELOPMENT, INC.**, a Florida corporation for profit (the "Company"), which was originally filed with the Secretary of State of the State of Florida on June 6, 2001, Document Number P01000056579, adopts the following Amendment to its Articles of Incorporation:

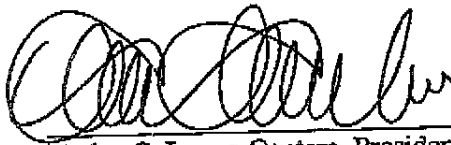
**FIRST:** The following shall be the new name of the Company:

**PAN AMERICAN SITES, INC.**

**SECOND:** This amendment was adopted on the 16<sup>th</sup> day of Nov., 2001.

**THIRD:** This amendment was approved by the shareholders by unanimous vote.

**IN WITNESS WHEREOF**, the undersigned being the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 16 day of Nov., 2001.

  
\_\_\_\_\_  
Carlos C. Lopez-Cantera, President