

PO4000109668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

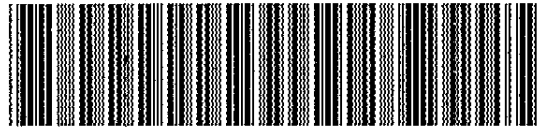
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

As of 8/12/04
Act of Cor/wk

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAN IMPORT GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P04000109668

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergio Foschini
(Name of Person)

PAN IMPORT GROUP INC
(Name of Firm/Company)

233 NW 95 AV
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio Foschini at (786) 271 9235
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

PAN IMPORT GROUP INC

Name of Corporation as currently filed with the Florida Dept. of State

P04000109668

Document Number (if known)

FILED

04 AUG 12 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation - Article 1, Company Name,
(Document Type)

filed with the Department of State on July 26, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:


Article 1 of the Articles of Incorporation incorrectly states that the name of as

PAN IMPORT GROUP INC

Correct the inaccuracy, incorrect statement, or defect:

Article 1 of the Articles of Incorporation should read as follows:

The name of the corporation shall be: PAN IMPORTS INC.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Aug 9/04

Sergio Foschini
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00