

02-03-2006 11:52AM CAPITAL CONNECTION, INC. 10-3-06  
**P06000020540**

Florida Department of State

Division of Corporations

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**PAN AM VAN LINES INC.**

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CAPITAL CONNECTION

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Florida Dept of State



October 3, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PAN AM VAN LINES INC.  
265 SOUTH FEDERAL HWY., BAY #117  
DEERFIELD BCH, FL 33441

SUBJECT: PAN AM VAN LINES INC.  
REF: P06000020540

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CAPITAL CONNECTION

NO. 2010 P. 3/4

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PAN AM VAN LINES INC.  
265 SOUTH FEDERAL HIGHWAY #117  
DEERFIELD BEACH FLORIDA 33441  
DOCUMENT # P06000020540

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 articles number(s) being amended added or deleted.)

Article # 5 to be deleted  
Barbara E. Natcher, President to be deleted as of February 14,2006  
By Majority Vote

Article # 5 to be amended  
Marie A D'Amelio, to be added as President as of February 14,2006  
By Majority Vote

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

Barbrar E. Natchers shares as of February 14,2006 to be turned over to Marie A D'Amelio glving her 60% voting shares and controlling interest in above said corporation.

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THIRD: The Date of each amendment's adoption: 02-14-06

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):*

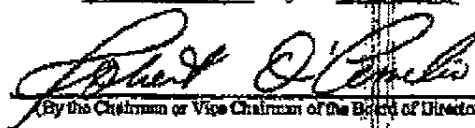
\* The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(Voting Group)

☐ 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 shareholders action and shareholder action was not required.

Signed this 14<sup>TH</sup> day of FEBRUARY, 2006

Signature:



(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)

Robert D'Amelio

Typed or Printed Name

Vice President

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