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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAN AM VAN LINES INC.

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Amend

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OCT. 4. 2007 10:40AM CAPITAL CONNECTION

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NO. 1692 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAN AM VAN LINES INC.
265 SOUTH FEDERAL HIGHWAY #300
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

John Calicchio , President to be deleted as of July 5,2007

By Majority Vote

Article #5 to be deleted

Robert DAmelio, Vice President to be deleted as of July 5,2007

By Majority Vote

Article # 5 to be Amended

Marie DAmelio, to be added as President as of July 5,2007

By Majority Vote

Article #5 to be Amended

Tina Marie Derosa, to be added as Secretary ,Treasurer as of July 5,2007

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 :

No change of issued shares at this Amendment..

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The date of each amendment(s) adoption: 7/5/07

Effective date if applicable: 7/5/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of July, 2007

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

MARC D'AMICO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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