

P1800008027

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PANAMIA INTERNATIONAL EXPORT & IMPORT, INC.

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S. YOUNG

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Articles of Amendment
to
Articles of Incorporation
of

Panamia International Export
& IMPORT, INC.

Florida Document Number: P18000086727

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change to PS: NESTOR ALBERTO ROMERO

ADD VP: CESAR A. BUENDIA

ADD T: MARTIN VASQUEZ

ADD T: NICOLAS BUENDIA

ADD T: ERICK A ZUBIARRETA

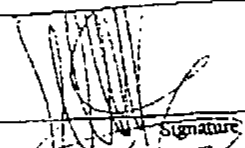
ADD T: RAUL CAPOTE

Remove: ROLANDO Hernandez

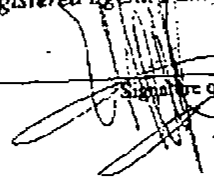
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These articles of amendment were adopted on 8/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
Nestor Alberto Romero (President Secretary)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

