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ACCOUNT NO. : 072100000032

777844 REFERENCE :

81386A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: October 10, 2002

ORDER TIME : 11:53 AM

ORDER NO. : 777844-020

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq

Robert E. Aylward, Esq

Suite 100

600 S. Magnolia Avenue

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

PAN AMERICAN INTERACTIVE

CORPORATION

EFFECTIVE DATE:

500008314175--9 -10/10/02--01084--003 *****43.75 *****43.75

<u> XX </u>	ARTICLES	OF AMEND	IENT	1
	RESTATED	ARTICLES	OF	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING C. Coulliste OCT 1 0 2002

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PANAMERICAN INTERACTIVE CORPORATION

FILED PH 3: 30
2002 OCT 10 PH 3: 30
EVENTALISEE. FLORID

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the Act"), PANAMERICAN INTERACTIVE CORPORATION, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation (the "Articles") as follows:

ITEM I Name

The name of this Corporation is PANAMERICAN INTERACTIVE CORPORATION.

ITEM II <u>Amendme</u>nt

Article IV of the Articles is amended to provide as follows:

ARTICLE IV

Capital Stock

This Corporation is authorized to issue 100,000,000 shares of voting common stock, par value \$.01 per share.

The foregoing Amendment to the Articles was adopted by the unanimous consent of the Corporation's board of directors and shareholders at a joint meeting of the board of directors and shareholders held on October 2, 2002, which consent is sufficient for approval. No shareholder group is entitled to vote separately on the Amendment to the Articles.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment the 4 day of October, 2002.

JORĞE'J. INOX, M.D.

pres. Div.

PANAMERICAN/ARTAMEND