



79500090868

ACCOUNT NO. : 072100000032

REFERENCE : 515138 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Piquito*

ORDER DATE : September 2, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 515138-005

600002282276--5

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst  
Greenberg Traurig Hoffman  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

*NR same*

DOMESTIC AMENDMENT FILING

NAME: SUMMIT OF THE AMERICAS COUNCIL  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
97 SEP -2 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2290*  
*547*  
*9/2*  
*9/4*

# GREENBERG ATTORNEYS AT LAW TRAURIG

Leonard J. Adler  
Fernando C. Alonso  
Cesar L. Alvarez  
Liliana Armas  
Daniel H. Aronson  
David C. Ashburn  
Charles M. Auslander  
Fred W. Baggett  
Kerri L. Barsh  
Hilarie Bass  
V. Dawn Beighey  
Norman J. Benford  
Dale S. Bergman  
Paul Berkowitz  
Bridget Berry  
Mark F. Bideau  
Lorence Jon Bielby  
Mark D. Bloom  
Reginald L. Bouthillier, Jr.  
Howard Bregman  
Blake D. Bringgold  
Francis B. Brogan, Jr.  
Burt Bruton  
Bernardo Burstein  
Joseph A. Carballo  
Diane Wagner Carr  
David R. Chase  
Michael J. Cherniga  
Ary Choueke  
Sue M. Cobb

C. Deryl Couch  
Miguel A. De Grandy  
Alan T. Dimond  
Trini L. Donato  
Lucia A. Dougherty  
Candace R. Duff  
William B. Eck  
Kenneth Edelman  
Arthur J. England, Jr.  
Gary M. Epstein  
Elvira A. Escribano  
Henry H. (Bucky) Fox  
Jorge L. Freeland  
Jeffrey R. Fried  
Robin F. Frydman  
Robert C. Gang  
Richard G. Garrett  
Brian K. Gari  
David J. George  
Jeffrey Gilbert  
Laurie L. Gildan  
Bruce H. Giles-Klein  
Richard J. Giusto  
Lawrence Godofsky  
Joel K. Goldman  
Steven E. Goldman  
Glenn E. Goldstein  
Joseph G. Goldstein  
Steven S. Goodman  
Matthew B. Gorson

Dianne Greenberg  
Melvin N. Greenberg  
Robert L. Grossman  
Barbara A. Hall  
Paige A. Harper  
Fred F. Harris, Jr.  
Steven M. Helfman  
Alberto M. Hernandez  
Jeffrey A. Hirach  
Kenneth C. Hoffman  
Larry J. Hoffman  
Kenneth A. Horly  
John Harrison Hough  
Gerald J. Houlahan  
Andrew Hulsh  
John B. Hutton  
Keith A. James  
Martin Kalb  
Steven M. Katzman  
David S. Kenin  
Holly W. Kimmel  
Steven J. Kravitz  
J. D. Boone Kuersteiner  
Christopher L. Kurzner  
Ronald C. LaFace  
Gustavo J. Lamelas  
Steven A. Landy  
Steven B. Lapidus  
Nancy B. Lash  
Moshe M. Lehrfield

James P. S. Leshaw  
Marc S. Levin  
Oscar Levin  
Michael P. Levinson  
Norman H. Lipoff  
Carlos E. Louniet  
Juan P. Louniet  
Bruce E. Macdonough  
Robert P. Macina  
Alfred J. Malefatto  
Samantha D. Malloy  
Fernando Margarit  
Ines Marrero-Prieguea  
Enrique J. Martin  
Roberto Martinez  
Pedro J. Martinez-Fraga  
Joel D. Maaier  
Juan J. Mayol, Jr.  
Craig T. McClung  
Robert R. McDonald  
Maury R. Olicker  
Rebecca R. Orand  
Debbie M. Orshesky  
Aileen Ortega  
A. Fricaner Pardo  
Stevan J. Pardo  
Rose Parish-Ramon  
Michael G. Park  
Marshall R. Pasternack  
Sylvia S. Penneys

Sheldon S. Polish  
Roberto R. Pupo  
Albert D. Quentel  
Vivian Pazos Quiroga  
C. Ryan Reetz  
Mark J. Reisman  
Barry Scott Richard  
Douglas J. Rillstone  
Andrés Rivero  
A. Jeffry Robinson  
Kenneth B. Robinson  
Raquel A. Rodriguez  
Alan H. Rolnick  
Marvin S. Rosen  
Richard A. Rosenbaum  
Ronald M. Rosengarten  
David L. Ross  
Stephen D. Sanford  
Gary A. Saul  
Elliot H. Scherker  
Mark P. Schnapp  
Clifford A. Schulman  
Randy J. Shaw  
Paul A. Shelowitz  
Brian J. Sherr  
Marlene K. Silverman  
Holly R. Skolnick  
Charles E. Silver, Jr.  
Joel L. Stocker  
Douglas R. Thornburg

Robert H. Traurig  
Peter L. Tunia  
Brian J. Walsh  
Keith Wasserstrom  
Jeffrey Weithorn  
David E. Wells  
Bradford D. West  
Howard W. Whitaker  
Jerrold A. Wiah  
Timothy D. Wolfe  
Linda G. Worton  
Julie A. Zahniser

T. Wayne Davis, of Counsel  
Arnold J. Hoffman, of Counsel  
Patrick T. O'Brien, of Counsel  
Allan Salovin, of Counsel  
Paul E. Shapiro, of Counsel  
H. Allan Shore, of Counsel  
Craig E. Stein, of Counsel  
Marc M. Watson, of Counsel  
Julie A.S. Williamson, of Counsel  
Zachary H. Wolff, Retired

Myrna Norman Golinsky  
(305) 789-5375

August 29, 1997

Florida Division of Corporations  
**DOMESTIC CHARTER SECTION**  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **SUMMIT OF THE AMERICAS COUNCIL, INC.**

Enclosed herewith is one duly executed original and one copy of **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** for the captioned corporation.

Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Myrna Norman Golinsky, Legal Assistant



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 2, 1997

CSC  
CARINA L. DUNLAP  
TALLAHASSEE, FL

SUBJECT: SUMMIT OF THE AMERICAS COUNCIL, INC.  
Ref. Number: P95000090868

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SUMMIT OF THE AMERICAS COUNCIL, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

22 If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00043801

RECEIVED  
SEP -4 PM 12:08  
97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 16, 1997

CSC NETWORKS

The name PANAMERICAN COUNCIL, INC. has been reserved for 120 days beginning June 16, 1997. The reservation number is R97000002925 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 997A00032159

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUMMIT OF THE AMERICAS COUNCIL, INC.

FILED

97 SEP -2 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **SUMMIT OF THE AMERICAS COUNCIL, INC.** (the "Corporation"), Charter #0P95000090868, filed on November 29, 1995.

2. The following Amendment to the Articles of Incorporation was adopted by the Sole Director of the Corporation of the Corporation, the number of votes cast being sufficient for approval, on August 27, 1997 in the manner prescribed by Section 607.1003 and Section 607.1005 of the Act: SHAREHOLDER APPROVAL WAS NOT REQUIRED.

**RESOLVED**, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I**

**Name**

The name of the Corporation is PAN AMERICAN COUNCIL, INC. (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **SUMMIT OF THE AMERICAS COUNCIL, INC.** this 27 day of August, 1997.

**SUMMIT OF THE AMERICAS COUNCIL, INC.,**  
a Florida corporation

BY:

  
Luis Lauredo, Secretary  
DIRECTOR