

P 960000 76170

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PAN CORPORATION

AUDIT NUMBER.....H96000016867

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Sandra B. Mortham
Secretary of State

December 2, 1996

PAN CORPORATION
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

SUBJECT: PAN CORPORATION
REF: P96000076170

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

The FAX audit number must be on the top and bottom of each page of the document.

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Linda Stitt
Corporate Specialist

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496000016867
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PAN CORPORATION

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

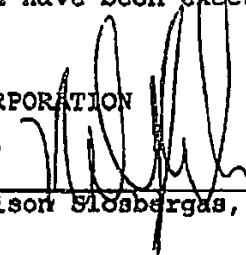
ARTICLE XI - OFFICERS

President: Dalton De Toledo Carrijo
Secretary: Dalton De Toledo Carrijo
Vice-President: Paulo Sergio Pereira
Treasurer: Paulo Sergio Pereira

2. The Document Number of the Corporation is P96000076170.
3. This Amendment was adopted by the Incorporator prior to the issuance of shares.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 16th day of September, 1996.

PAN CORPORATION

BY: 
Nelson Slosbergas, Incorporator

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TALLAHASSEE, FLORIDA

Nelson Slosbergas, Esq.
501 Brickell Key Dr. # 400
Miami, FL 33131
(305) 374-0030
FBN. 378887

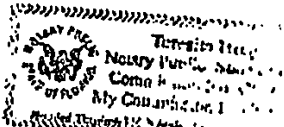
496000016867

P96000076170

STATE OF FLORIDA)
COUNTY OF DADE) :SS.

1196000016867

The foregoing instrument was acknowledged before me this 16th day of September, 1996, by Nelson Slosbergas, as Incorporator of PAN CORPORATION, a Florida corporation, on behalf of said corporation.



Teresita Bregolat
NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresita Bregolat
My Commission Expires: _____

Personally Known X OR Produced Identification _____
Type of Identification Produced: _____

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