

P97000012367

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PETER T. MAVRICK  
STUART S. MERMELSTEIN

March 5, 1997

Via Federal Express

Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-03/10/97--01055--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Filing of Articles of Amendment for  
Pan American World Services, Inc.  
Our File No.: 1362.001**


Dear Sir/Madam:

Enclosed herewith for filing please find the executed Articles of Amendment of Pan American World Services, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Please return our copy of the Articles of Amendment as filed, in the enclosed self-addressed, stamped envelope.

Should you require any further information in order to proceed, please contact the undersigned at (305) 377-2200. Thank you for your assistance in this matter.

Very truly yours,



Brigitte Breto  
Certified Legal Assistant

BPB/lm

Enclosure

F:\data\clients\panam\misc\sect.amend

34 3/11

Amend.

FILED  
MAR 10 1997  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
Pan American World Services, Inc.**

FILED  
97 MAR 19 AM 11:20  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation.

1. The name of the corporation is Pan American World Services, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the corporation.

3. Article Eight of the Articles of Incorporation of Pan American World Services, Inc. is hereby amended as follows:

Under Article Eight, the names of the first two listed directors shall be amended as follows: John J. Ogilby, Jr., Secretary and Director, William T. Elio, President and Director. The remainder of Article Eight shall remain as originally filed.

4. The Amendment was adopted by the undersigned incorporator on February 10, 1997, without shareholder action.

5. Shareholder action for the adoption of this Amendment was not required.

PAN AMERICAN WORLD SERVICES, INC.

Dated: 3-7-97

By Stephen L. Roof  
Stephen L. Roof, Incorporator

**TAYLOR & SONS MANAGEMENT CONSTRUCTION, INC.**

6639 Pembroke Road, Pembroke Pines, Florida 33023

(954) 985-6887

P97000012371

March 6, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


RE: Change of Address of:  
**Taylor & Sons Management Construction, Inc.**  
Document Reference Number: **P97000012371**

Dear Secretary of State:

Please note that the address for the above-referenced corporation has changed from 6629 Pembroke Road, Pembroke Pines, Florida 33023 to **6639 Pembroke Road, Pembroke Pines, Florida 33023.**

Please direct all future correspondence to the new address. Thank you for your attention to this matter.

Respectfully,

  
\_\_\_\_\_  
**Philip Taylor**

KS 3/18