

P97000066299

ROBERT G. ZINN  
1548 Southeast 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316  
Phone:(954)522-7658 Fax: (954)522-0275

December 18, 1997

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002379225--7  
-12/22/97--01070--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: RENTAR DISTRIBUTORS, INC.**

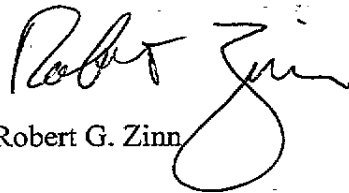
To whom it may concern:

Enclosed please find a

**Certificate of Amendment to the Articles of Incorporation of  
RENTAR DISTRIBUTORS, INC.**

Please file and return same to this office in the self addressed/stamped envelope which I have provided. If you have any questions, please feel free to contact my office and I remain,

Very truly yours,

  
Robert G. Zinn

**FILED**  
97 DEC 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*N/k*

**VS JAN 5 1998**

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RENTAR DISTRIBUTORS, INC.

FILED  
97 DEC 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being President of **RENTAR DISTRIBUTORS, INC.**, hereby certifies that:

1. The name of the corporation is:

**RENTAR DISTRIBUTORS, INC.**

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on July 30, 1997, and subsequently amended.

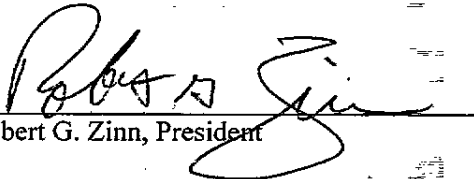
3. ARTICLE ONE of the Articles of Incorporation, relating to the name of the Corporation, is hereby amended and shall read hereafter as follows:

The name of the Corporation is:

**PAN AMERICAN EXPORT SALES, INC.**

4. The foregoing Amendment to the Articles of Incorporation and any subsequent amendments thereto was authorized by resolution of the Board of Directors and approved by the unanimous consent of all shareholders entitled to vote on December 18, 1997.

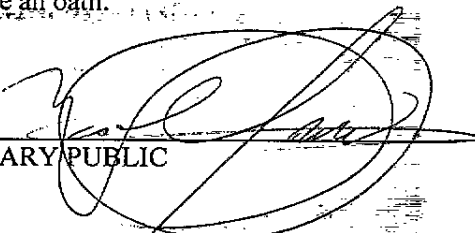
IN WITNESS WHEREOF of the undersigned has submitted this Certificate and affirm the same as true under the penalties of perjury this 18 day of December, 1997.

  
Robert G. Zinn, President

STATE OF FLORIDA }  
                                  }  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 18 day of December 1997, by Robert G. Zinn, as President of **RENTAR DISTRIBUTORS, INC.** (the name of which is hereby changed to **PAN AMERICAN EXPORT SALES, INC.**), a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization and is personally known to me or provided the following identification:

FDL and did (~~did not~~) take an oath.

  
NOTARY PUBLIC

My commission EXPIRES:

