

Division of Corporations

Page 1 of 2

P97000/02874**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006568 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

RECEIVED

00 FEB 11 AM 11:55

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 11 PM 4:22

FILED

BASIC AMENDMENT**MIAMI EXPORT & COMPUTER SERVICE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name Change
Amendment*

350)487-6013 02/11/00 10:50 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2000

MIAMI EXPORT & COMPUTER SERVICE CORP.
9280 SW 123 CT. BUILDING S, #403
MIAMI, FL 33186US

SUBJECT: MIAMI EXPORT & COMPUTER SERVICE CORP.
REF: P97000102874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000006568
Letter Number: 900A00007271

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H00000006568 0

**Miami Export & Computer Service Corp.
(P97000102874)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I.

Name of this corporation will be changed. The new name is:

PANAMERICAN FINANCIAL GROUP, INC

The principal place of business is located at:

6595 NW 36 Street, Suite 113
Miami, FL 33166

Article IV.

The name and address of Registered Agent of this corporation is:

Roberto Natali

6595 NW 36 Street, Suite 113
Miami, FL 33166

Article V.

BOARD OF DIRECTORS

The only director of this corporation is:

**Roberto Natali ; President, Secretary and Treasurer
6595 NW 36 Street, Suite 113, Miami, FL 33166**

Dirceu D Baptista hereby resigns as officer and director of the Miami Export & Computer Service Corp.

H00000006568 0

FILED
00 FEB 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000006568 0

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: February 10, 2000

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of February 2000.

Signature: _____



Roberto Natali, Director

The undersigned hereby accepts the designation as registered agent of Panamerican Financial Group, Inc.

Signature: _____



Roberto Natali, Registered Agent

H00000006568 0