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P 97000102874

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANAMERICAN FINANCIAL GROUP, INC**

(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 VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Lister R Natali; President
50 SW 10th Street, Apt 1105
Miami, FL 33130

Maristela Santos Almeida; Secretary
50 SW 10th Street, Apt 1105
Miami, FL 33130

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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: December 20th 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 20th day of December 2010.

Signature: _____


Lister R. Natali, Director