

# P97000102874

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**BASIC AMENDMENT**  
**PANAMERICAN FINANCIAL GROUP, INC**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 24, 2003

PANAMERICAN FINANCIAL GROUP, INC  
6595 NW 36 ST  
SUITE 113  
MIAMI, FL 33166US

SUBJECT: PANAMERICAN FINANCIAL GROUP, INC  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 24 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PANAMERICAN FINANCIAL GROUP, INC.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE    OFFICERS & DIRECTORS ADD:**

SERAFIN ALFREDO HERRERO  
1820 SW 81 Ave, Apt#3207  
North Lauderdale, Fl 33068. (VP)

**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:

THIRD: The date of each amendment's adoption: 6-20-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of June, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Lister

Typed or printed name

President

Title