

Sent By: LEGAL ALTERNATIVES;
To: DRP At: 18509224001
Division of Corporations

954 422 9764;

Jan-3-01 1:49PM;

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P98000024665

Florida Department of State
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((H00000067467 1)))

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To: Division of Corporations
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DIVISION OF CORPORATIONS

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01 JAN -3 PM 4:53

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BASIC AMENDMENT

PAN-AMERICAN/CARIBBEAN TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change & Amendment

1-4-01

Dc

DECEMBER 29, 2000

PAN-AMERICAN/CARIBBEAN TECHNOLOGIES, INC.
22783 S. STATE RD. 7, SUITE 68
BOCA RATON, FL 33428-5427

SUBJECT: PAN-AMERICAN/CARIBBEAN TECHNOLOGIES, INC.
REF: P98000024665

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 AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

SINCE THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000067467
LETTER NUMBER: 000A00064937

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAN-AMERICAN/CARIBBEAN TECHNOLOGIES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The new name and address of the corporation:
Pan-American/Caribbean Trading, Inc.
22783 South State Road 7, Suite 68
Boca Raton, Florida 33428-5427

The date of the amendment's adoption: December 20, 2000.

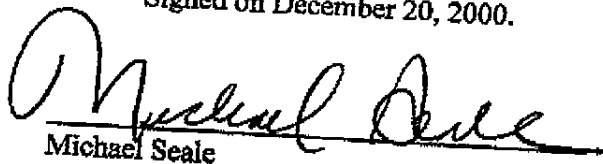
SECOND: Amendment adopted: Remove Gary Tschosik as Vice President/Director

The date of the amendment's adoption: December 20, 2000.

THIRD: Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on December 20, 2000.


Michael Seale
President/Director / Incorporator

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