

P99000001670

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BASIC AMENDMENT  
PAN AMERICAN CONSULTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 21, 2001

PAN AMERICAN CONSULTING, INC.  
C/O MS. AMADA LOPEZ-CANTERA  
2300 CORAL WAY - SUITE 201  
MIAMI, FL 33145

SUBJECT: PAN AMERICAN CONSULTING, INC.  
REF: P99000001670

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Karen Gibson  
Corporate Specialist

FAX Aud. #: E01000028992  
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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAN AMERICAN CONSULTING, INC.**

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Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **PAN AMERICAN CONSULTING, INC.**, a Florida corporation for profit (the "Company"), which was originally filed with the Secretary of State of the State of Florida on January 6, 1999, Document Number P99000001670, adopts the following Amendment to its Articles of Incorporation:

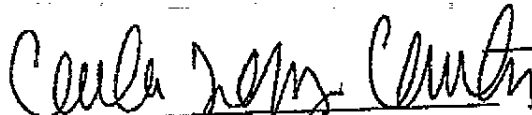
**FIRST:** The following shall be the new name of the Company:

**CALIVI HOLDINGS, INC.**

**SECOND:** This amendment was adopted on the 31<sup>st</sup> day of March 2001.

**THIRD:** This amendment was approved by the shareholders by unanimous vote.

**IN WITNESS WHEREOF**, the undersigned being the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 31<sup>st</sup> day of March 2001.

  
Carlos M. Lopez-Cantera, President