2001 UNIFORM BUSINESS REP€ATYUBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P9900001670 05-07-2001 90012 006 ***158.75 PAN AMERICAN CONSULTING, INC. Principal Place of Business Mailing Address C/O MS. AMADA LOPEZ-CANTERA C/O MS. AMADA LOPEZ-CANTERA 2300 CORAL WAY - SUITE 201 2300 CORAL WAY - SUITE 201 MIAMU FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State APPLIED FOR 105-0936659 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name, DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 103 MIAMI FL 33145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. NOTE: Fagistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 g requirement and elects to do so. Trust Fund Contribution. Added to Fees a on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PRESIDENT / SECRETARY **Addition** Change Delete TITLE AMADA LOPCZ-CANTERA LOPEZ-CANTERA, CARLOS M NAME 2300 CORAL WAY STITESOT **CR2E034** 2300 CORAL WAY STREET ADDRESS REET ADORESS CITY-ST-ZIP 33,45 ห่ายหา JTY-ST-ZIP MIAMI FL 33145 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITL F NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

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