

519562

RENEE M. JORDAN, ESQ.  
19100 S.W. 4th Street  
Pembroke Pines, FL 33029  
(954) 437-3126

April 28, 1997

400002174764--3  
-05/12/97--01073--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Secretary of State  
Corporation Division  
The Capitol  
Tallahassee, Florida 32304

Dear Sir/Madam:

I am enclosing an original and a copy of Articles of Amendment to Articles of Incorporation of Panamerican All Trading Services. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Sincerely,

  
RENEE M. JORDAN, ESQ.

Enclosure

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 30 AM 9:22

JUL 29 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1997

RENEE M. JORDAN, ESQ.  
19100 S.W. 4TH STREET  
PEMBROKE PINES, FL 33029

SUBJECT: PANAMERICAN ALL TRADING SERVICES, CORP.  
Ref. Number: S19562

We have received your document for PANAMERICAN ALL TRADING SERVICES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the correct name of your corporation is as it appears above. Please correct your document accordingly.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 997A00026662

RECEIVED  
97 JUL 28 PM 4:17  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 30 AM 9: 22

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PANAMERICAN ALL TRADING SERVICES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article IV Capital Stock

Says: This corporation is authorized to issue a maximum of 100 (ONE HUDRED) shares of stock. The shares of stock shall be common stock having a par value of \$5.00 (FIVE) Dollars per share.

Change: This corporation is authorized to issue a maximum of 500 (FIVE HUDRED) shares of stock. The shares of stock shall be common stock having a par value of \$5.00 (FIVE) Dollars per share.

SECOND: The date of each amendment's adoption: April 10, 1997

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of July, 1997

Signature

  
Jorge G. Murillo, Incorporator

STATE OF            FLORIDA  
COUNTY OF        DADE

I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgment, personally appeared JORGE G. MURILLO, Director and Incorporator of Panamerican All Trading Services, Corp., to me well known to be the individuals described in and who executed the foregoing Amendment to Articles and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this  
23 day of July, 1997.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



HECTOR V. MARULANDA  
COMMISSION # CC 505174  
EXPIRES OCT 24, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.