

Division of Corporations

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# F00000002514

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**MULTITHEMATQUES, INC.**

Certificate of Status	0
Certified Copy	0
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171872005 4758 PAGE 0017001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 19, 2005

MULTITHEMATQUES, INC.  
311 LINCOLN ROAD, SUITE 300  
MIAMI BEACH, FL 33139

SUBJECT: MULTITHEMATQUES, INC.  
REF: F00000002514

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

FAX Aud. #: H05000013535  
Letter Number: 305A00003604

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT I**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000002514  
(Document number of corporation (if known))

- 1. MULTITHEMATQUES, INC.  
(Name of corporation as it appears on the records of the Department of State)
- 2. DELAWARE  
(Incorporated under laws of)
- 3. 05/05/00  
(Date authorized to do business in Florida)

SECRETARY OF STATE  
Tallahassee, Florida  
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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/30/04
- 5. EUROCHANNEL, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  
  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

-----  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

-----  
(New jurisdiction)

*Gustavo Vainstain*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Gustavo Vainstain  
(Typed or printed name of person signing)

7/01/05  
(Date)  
President  
(Title of person signing)

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12/14/04 TUE 18:38 FAX 3057158982

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:38 PM 11/30/2004  
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STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF  
MULTITHEMATIQUES, INC.

Multithematiques, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the Board of Directors has advised and proposed to amend article FIRST of the Certificate of Incorporation of the Corporation to read in its entirety as follows:

"FIRST: The name of the Corporation is Eurochannel, Inc.  
(hereinafter called the "Corporation)".

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the Stockholders unanimously adopted and approved, by Unanimous Written Consent in Lieu of a Special Meeting of Stockholders of the Company, the proposed amendment to the Certificate of Incorporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: Upon filing with the Secretary of State, the corporation's Certificate of Incorporation shall be deemed to be amended accordingly as of the date on which the original Certificate of Incorporation became effective.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 11 day of November, 2004, by an officer thereunder duly authorized.

MULTITHEMATIQUES, INC.

By: 

Gustavo Vainstein, President