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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/17/98



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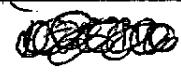
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✓ FILING Amend.

1.) Carvajal International, Inc
(CORPORATE NAME & DOCUMENT #)



2.) _____
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3.) _____
(CORPORATE NAME & DOCUMENT #)

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Jon
Amend
CC

FILED
98 APR 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SPECIAL INSTRUCTIONS

FILED

98 APR 17 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CARVAJAL INTERNATIONAL INC.

Carvajal International Inc. a Florida corporation (the "Corporation"), hereby
adopts these Articles of Amendment to the Articles of Incorporation of the Corporation:

1. The name of the Corporation is CARVAJAL INTERNATIONAL INC.
2. The Corporation hereby amends and restates in its entirety Article III of its Articles of Incorporation, as follows:

ARTICLE III

The Corporation is authorized to issue 6,400
shares of common stock, no par value.

3. These Articles of Amendment have been unanimously approved by the written consent of all of the directors and the sole shareholder of the Corporation, on April 14, 1998.

Dated: April 14, 1998

CARVAJAL INTERNATIONAL INC.
A Florida corporation

By: Maria E. Rubio
Maria Elena Rubio, Assistant Secretary