

P00000051598

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

INVERSORA DE CONO SUR, INC.

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June 1, 2000

INVERSORA DE CONO SUR, INC.  
2875 NE 191 STREET, PH 3A  
AVENTURA, FL 33180

SUBJECT: INVERSORA DE CONO SUR, INC.  
REF: P00000051598

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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.

The document must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H00000029023  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVERSORA DE CONO SUR, INC.

FILED  
00 JUN -1 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name of the aforementioned corporation:

**INVERSORA DEL CONOSUR, INC.**

SECOND: The date of the Amendment's adoption was March 10, 2000.

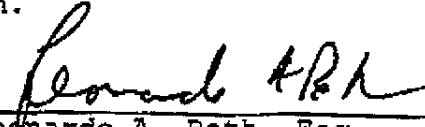
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 26<sup>th</sup>, 2000.

INVERSORA DE CONO SUR, INC.

  
Miguel Angel Barbagallo  
President / Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
Leonardo A. Roth, Esq.

Prepared By:  
Mark E. Rouso, Esq.  
2875 NE 191 Street, PH 3A  
Aventura, FL 33180  
Tel: (305) 466-0022

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