

P02000128399

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BASIC AMENDMENT

CAM - USA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

CAM - USA, INC
1290 WESTON ROAD STE 306
WESTON, FL 33326

SUBJECT: CAM - USA, INC
REF: P02000128399

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.

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Teresa Brown
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CAM - USA, INC
P02000128399**

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

**FIRST:
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, Vice President, Secretary, and Treasurer. The name of the persons who serve in these positions are:

President:	PEREZ ROMERO, Jorge
Vice President:	PEREZ ROMERO, Bernardo
Secretary:	PEREZ MATHEUS, Maria Paola
Treasurer:	PEREZ MATHEUS, Vivian

- 2- The new board of directors shall consist of a total of five (5) Director. The name of the person who serves in this position are:

Director:	PEREZ ROMERO, Jorge
Director:	PEREZ ROMERO, Bernardo
Director:	PEREZ MATHEUS, Maria Paola
Director:	PEREZ MATHEUS, Vivian
Director:	MACHADO, Gustavo A

- 3- The address of the officers and Directors is: 1290 Weston Rd. Suite 306, Weston, FL 33326.

SECOND:

The date of each amendment's adoption: September 04, 2003

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____

(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 04 day of September, 2003

CAM - USA, INC

Signature

Type or printed name: Perez Matheus, Vivian

Title: Treasurer

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