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DIVISION OF CORPORATION

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04 JUN 30 PM 1:29

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TALLAHASSEE, FLORIDA

*Amend.*

C.O. JUN 30 2004

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(Corporation Name)

(Document #)

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAC-USA, CORP.**

**FILED**  
**04 JUN 30 PM 1:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted

**ARTICLE II:** The new principal place of business and its new mailing address is as follows:

**13730 SW 152 Street  
Miami, FL 33177**

**ARTICLE IV:** The resident agent of the corporation and his new address is as follows:

**Silvio Miranda  
13730 SW 152 Street  
Miami, FL 33177**

**ARTICLE VI:** The name and new address of the officers/directors of the corporation are as follows:

<b>Silvio Miranda</b>	<b>Director/President/Treasurer</b>
<b>13730 SW 152 Street</b>	
<b>Miami, FL 33177</b>	

<b>Antoniela De Miranda</b>	<b>Director/Vice-President/Secretary</b>
<b>13730 SW 152 Street</b>	
<b>Miami, FL 33177</b>	

**SECOND:** The date of the amendment's adoption: **June 28, 2004.**

**SAC-USA Corporation  
Articles of Amendment**

**Page 2 of 2**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28<sup>th</sup> day of **June, 2004.**



**Silvio Miranda  
President  
Date: June 28<sup>th</sup>, 2004**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*



**Silvio Miranda  
Date: June 28<sup>th</sup>, 2004**