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*Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACF USA, CORP.

DOCUMENT NUMBER: FO4000099161

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector A. Regalado
(Name of Contact Person)

ACF USA, CORP.
(Firm/ Company)

15463 SW 113th Street
(Address)

Miami, Florida 33196
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hector Regalado or Brenda Derbin at (305) 388-7758
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

HECTOR A. REGALADO
ACF USA, CORP.
15463 SW 113TH STREET
MIAMI, FL 33196

SUBJECT: ACF USA, CORP.
Ref. Number: P04000099161

We have received your document for ACF USA, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00055636

RECEIVED
04 SEP 29 AM 8:07
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACF USA, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PO400099161

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Francisco J. Pinto to be removed as Vice President, one of Board of Directors
and 30% shareholder of ACF USA, CORP.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: September 17, 2004

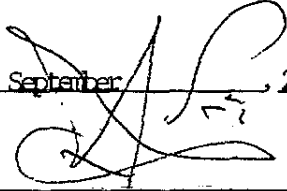
Effective date if applicable: September 17, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17th day of September, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Hector A. Regalado

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

FILING FEE: \$35