

Division of Corporations

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BASIC AMENDMENT

COVER-ALL USA, INC.

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AMEND  
11/29

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**COVER-ALL USA, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I            Change Article VII to read as follows:  
                    The director(s) of the corporation is as follows:

**JUSTO LEONOR**  
**LEANDRO A. BALBUENA**  
**JOSEPH LEONOR**  
**RAMON THEN**

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 28<sup>th</sup> day of November 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: November 28, 2005

ACKNOWLEDGEMENT

JUSTO LEONOR  
2700 GLADES CIRCLE, STE 103  
WESTON, FL 33327



\_\_\_\_\_  
Peter Z. Petr, Attorney-in-Fact  
JUSTO LEONOR, President  
Dated: November 28, 2005

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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