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5/27/98

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FLORIDA DIVISION OF CORPORATIONS  
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((H98000009901 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.  
CONTACT: OSCAR W RUIZ  
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: SUPRIMAX N.A. CORP.

AUDIT NUMBER.....H98000009901

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

Amendment  
05/28/98  
dc

5/27/98

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SUPRIMAX N.A. CORP.  
DOC.# P98000020882**

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V - OFFICERS DIRECTORS**

**Delete:** Andrea S. Machado

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co., P.A.  
1665 West 68 Street, Ste#206  
Hialeah, Florida 33014  
(305) 828-1277

Aud#

Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: May 1st, 1998

FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 amendment(s) 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th Day of May 1998.

Signature: Andrea S. Machado

Andrea S. Machado

V. -PRESIDENT/DIRECTOR

Aud# H98000009901-3