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CAPITAL CORPORATION, INC.  
400 E. Virginia Street, Suite 100, Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Osfamira Corp.

200003255842--9  
-05/17/00--01038--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Art of Inc. File Amend
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File Photo
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File DR
- UCC 11 Search 5/17/00
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Signature \_\_\_\_\_

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Requested by: cm      5/17      12:23

Name \_\_\_\_\_      Date \_\_\_\_\_      Time \_\_\_\_\_

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OSFAMIRA, CORP.

FILED  
00 MAY 17 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendment(s) adopted:

This article is to be added:

**"ARTICLE XI: Board of Directors functions and faculties:**

In order for the corporation to be bind in any type of commercial transaction upon any assets, debt or any other property of the corporation it must be signed by two officers of the corporation, either the President, the Vice-president or the Secretary, whether or not any of these officers are the same person.

In the case that only one of the officers sign any document that in some way partially or completely bind the corporation, said document, act or transaction will be null and void subject to proper indemnification of the officer who signed it."

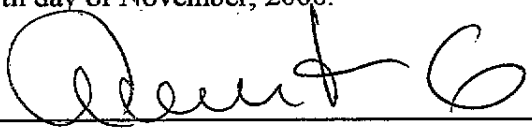
**SECOND:** The date of each amendment's adoption was made on November 10, 1999.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of November, 2000.

Signature: \_\_\_\_\_



**Mr. OSCAR A. FARIA**  
**Vice-president.**