

**PO7000038106**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000139006 3)))



H080001390063ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
 Account Number : I2000C000146  
 Phone : (305) 444-4994  
 Fax Number : (305) 444-4977

2008 MAY 28 PM 1:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIBRA FORT U.S.A., CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED**  
 2008 MAY 28 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten:* 5/28/08, NP, [Signature]

Electronic Filing Menu Corporate Filing Menu Help

(((H08000139006)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIBRA FORT U.S.A., CORPORATION

2008 MAY 28 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

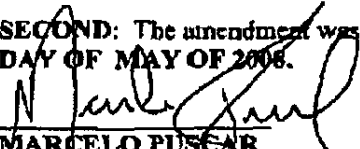
ARTICLE I: The new name of the corporation should be : FIBRAFORT USA-FLORIDA, CORP

ARTICLE VII: The new address of the corporation is: 8285 NW 64 STREET # 3 -- MIAMI, FL 33166

ARTICLE IX: The new board of directors are:

MARCELO L PUSCAR PRESIDENT	123 SE 3 <sup>RD</sup> AVENUE #234 MIAMI, FL 33131
ALEJANDRO BLASCHITZ VICE PRESIDENT	8285 NW 64 STREET MIAMI, FL 33131
LEONARDO QUINTERO DIRECTOR	8285 NW 64 STREET MIAMI, FL 33131
FREDDY SCHICHT DIRECTOR	8285 NW 64 STREET MIAMI, FL 33131

SECOND: The amendment was adopted by all shareholders of the corporation on the 27 DAY OF MAY OF 2008.

  
MARCELO PUSCAR  
PRESIDENT