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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~[illegible]~~
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: AMTEC INTERNATIONAL, INC.
AUDIT NUMBER......H98000005031
DOC TYPE..........FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS..1 PAGES....... 14
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

CORPORATE CREATIONS INTERNATIONAL INC.
ELECTRONIC FILING

SUBJECT: AMTEC INTERNATIONAL, INC.
REF: W98000005749

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jennifer Sindt
Document Examiner

FAX Aud. #: H98000005031
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Amtec International, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. U.S. Virgin Islands
(State or country under the law of which it is incorporated)

3. ____________
(FEI number, if applicable)

4. April 19, 1985
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 2875 N.W. 82nd Avenue
Miami, FL 33122
(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Hector Betancourt
2875 N.W. 82nd Avenue
Miami, FL 33122

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: ____________
Hector Betancourt
by G.K. Kuroda as attorney-in-fact

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Robert Wechsler I FL Bar Member 129348
Homer & Bonner
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5183

H98000005031

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Hector Betancourt
2875 N.W. 82nd Avenue
Miami FL 33122

B. OFFICERS

PRESIDENT Hector Betancourt
2875 N.W. 82nd Avenue
Miami, FL 33122

SECRETARY Hector Betancourt
2875 N.W. 82nd Avenue
Miami, FL 33122

TREASURER Hector Betancourt
2875 N.W. 82nd Avenue
Miami, FL 33122

13. Signature of an officer listed in item 12:

By: ______________________
Hector Betancourt
by G.K. Kuroda as attorney-in-fact

Date: March 13, 1998

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Robert Wechsler I FL Bar Member 129348
Homer & Bonner
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5183

BOARD OF DIRECTORS RESOLUTION

The board of directors of Amtec International, Inc., a U.S. Virgin Islands corporation, authorized the corporation on March 13, 1998 to adopt the alternate name Amtec International USA, Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: March 16, 1998

Greg K. Kuroda, Assistant Secretary

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GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

OFFICE OF
THE LIEUTENANT GOVERNOR

Charlotte Amalie, St. Thomas, U.S.V.I. 00802

KONGENS GADE NO. 18
CHARLOTTE AMALIE
ST. THOMAS, VIRGIN ISLANDS 00802
(809) 774-[illegible]

March 12, 1998

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known as AMTEC INTERNATIONAL, INC. filed Articles of Incorporation in the Office of the Lieutenant Governor on April 19, 1985 that a Certificate of Incorporation was issued by the Lieutenant Governor on May 17, 1985 authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.

Lorna F. Webster
Director, Division of Corporation and Trademark

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