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BASIC AMENDMENT

FREE ZONE SERVICES, INC.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
FREE ZONE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
FREE ZONE SERVICES, INC., a Florida corporation (the "Corporation"), adopts the following
articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **FREE ZONE SERVICES, INC.**

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the
following is substituted in its stead:

The name of the Corporation is **MIAMI FREE ZONE SERVICES,
INC.**

The undersigned hereby certifies that the foregoing amendment was duly approved and
adopted by joint unanimous written consent of the Board of Directors and the shareholders of the
Corporation as of January 30, 2001.

Dated this 30th day of January, 2001.

FREE ZONE SERVICES, INC.

By: 
German Leiva, President

Filed by: J. Gerstenfeld, Corp. Legal Asst.
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