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UNITED AVIATION GROUP, INC.

2121 Ponce de Leon Blvd. • Suite 420 • Coral Gables, FL 33134 USA
P.O. Box 141996 • Coral Gables, FL 33114 USA • Tel. (305) 447-1666 • Fax: (305) 447-0799

99 APR 23 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/23/99-01057-003
*****43.75 *****43.75

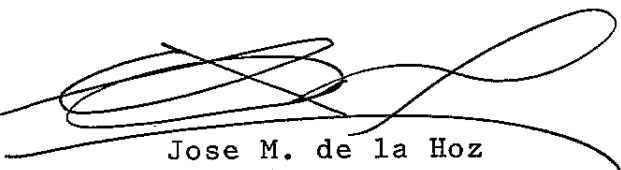
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of United Aviation Group, Inc. (FEI #65-0185297), and check #6322 in the amount of \$43.75 for the filling fee and a certificate of status.

We would like to amend the corporation name to FLORENCIA USA, INC.

Thank you for your attention to this request.

Sincerely,


Jose M. de la Hoz
President

N/C



APR 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED AVIATION GROUP, INC.

(present name)

FEI# 65-0185297

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

1. Corporation name - change to FLORENCIA USA, INC.

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

THIRD: The date of each amendment's adoption: April 12, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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):*

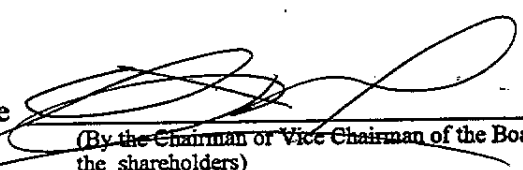
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 16 day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. de la Hoz
Typed or printed name

President

Title