

NO4000004180



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TALLAHASSEE, FLORIDA

Amend
(1a) 7/9/04

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JUN 28 PM 4:30
TALLAHASSEE, FLORIDA

NAGA, Inc.

(present name)

N04000004180

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE VI BOARD OF DIRECTORS

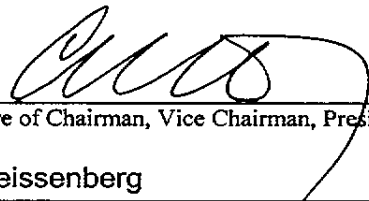
The following are corrections of addresses of the Board of Directors:

- Eduardo Pereira - 422 Ridgewood Road, Key Biscayne, FL 33149.
- Jorge Montealegre - 1322 Castile Avenue, Soral Gables, FL 33134.
- Fernando Gallo - 10220 S.W. 126th Street, Miami, FL 33176

SECOND: The date of adoption of the amendment(s) was: April 30, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Carlos R. Weissenberg

Typed or printed name

President

Title

April 30, 2004

Date