

05/18/04 14:42 FAX

Division of Corporations

001

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BASIC AMENDMENT

EXPONICA-USA INC.

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Amend
Wm
5/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2004

EXPONICA-USA INC.
8210 A WEST FLAGLER
MIAMI, FL 33144

SUBJECT: EXPONICA-USA INC.
REF: N50122

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The document came through very dark and I think that there might be a period after INC. in the name, however the letters are bleeding together. Please try to make the document lighter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Michelle Milligan
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002

May 18 04 08:14a

Exponica International, Inc 305-227-2866

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(H 040001074643)

ARTICLES OF AMENDMENT
TO
NON PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF

EXPONICA-USA INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida NON profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

The corporation shall have (4) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D -SONIA IRIGOYEN.-10010 NW 97TH CIRCLE, MIAMI, FL 33172.

S/D- ROSA JIMENEZ.-7700 SW 97TH TERRACE, MIAMI, FL 33143.

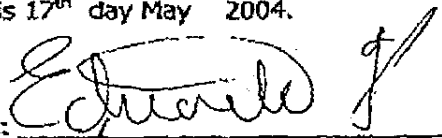
E/D-EDUARDO ARROYO.-11025 SW 6TH ST, MIAMI, FL 33174.

T/D-ALBERTO JIMENEZ-8181 NW 36TH, SUITE 1011, MIAMI, FL 33166.

Second: The members approved the amendment. The number of votes cast for the amendment was sufficient for approval.
The adoption date will be: MAY 17th, 2004.

Signed this 17th day May 2004.

Signature:


EDUARDO ARROYO.
REGISTERED AGENT.
EXECUTIVE DIRECTOR

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