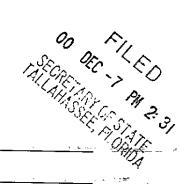
## P00000019864

FILED 00 DEC -7 PM 2:31 OFFICE USE ONLY (Document #) SECRETARY OF STATE LAZARUS CORPORATE FILING SERVICE TALLAHASSEF, FLORIDA 3320 S.W. 87 AVENUE (Address) 100003490601 MIAMI, FLORIDA (305)552-5973 12/07/00--01021--019 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 . Walk in Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS - COULLIETTE DEC 0 7 2000 OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## **ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION** OF



PRO ENTERPRISES USA, INC.

DOCUMENT NUMBER ASSIGNED - P00000019864

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## AMENDMENT ARTICLE VI - (DIRECTORS)

ADD:

Alejandro Alan Azpurua, President

7621 S.W. 175th Street Miami, FL 33157

ADD:

Gilberto Uribe, Secretary

1890 Brickell Avenue, Unit 6

Miami, FL 33129

**CHANGE:** 

Carmen Urdaneta, Vice-President/Treasurer

7621 S.W. 175<sup>th</sup> Street Miami, FL 33157

## AMENDMENT ARTICLE II - (PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

CHANGE:

8515 N.W. 29th Street

Miami, FL 33122

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: November 20, 2000
FOURT	H: Adoption of Amendment(s) (check one):
Th	e amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.
The	e 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)
X The	amendment(s)_was/were adopted by the board of directors without shareholder action shareholder action was not required.
The	amendment(s) was/were adopted by the incorporators without shareholders action and reholder action was not required.
	Signed this 20 <sup>th</sup> day of November , 2000.
	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)
	Carmen Urdaneta
	Typed or printed name
	Director
-	Title
SIMIEDCC	EEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE DRPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE ENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
Sign	nature nature