

P00000050676

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1. CEMTEC USA, INC. P00000050676
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CEMTEC USA, INC.

FILED
00 JUL 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation is Cemtec USA, Inc

II

Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the directors of the Corporation are: Juan Pablo San Agustin, Martin Hecker and Ramiro Villareal, c/o Peninsula Registered Agents, inc., 200 S. Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

III

The foregoing Amendment was adopted pursuant to Sections 607.1006 and 607.1005 of the Florida Business Corporation Act by the written consent of the incorporator as of the 26 day of July, 2000. The amendment was adopted without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, Cemtec USA, Inc. has caused these Articles of Amendment to be executed this 26 day of July, 2000.



George R. Harper,
Incorporator