

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**AMERICAN SPAI-SONS USA CORP.**

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Corporate Filing Menu

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10-31/08



October 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN SPAI-SONS USA CORP.
12175 SW 132 CT
MIAMI, FL 33186

SUBJECT: AMERICAN SPAI-SONS USA CORP.
REF: P00000058133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000246115
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TALLAHASSEE FLORIDA

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2008 OCT 30 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN SPAI-SONS USA CORP.

P00000058133

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (IF CHANGING):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.", or "Co".) (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

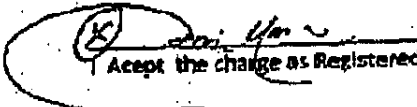
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETE:

PONCE DE LEON FEDERICO F (Registered Agent)
12175 SW 132 Ct, Miami, Fl, 33186

ADD: New Registered Agent

MARIA D UNAS
2132 Bahia Lane
Weston, Fl. 33327


Accept the change as Registered Agent

DELETE:

PONCE DE LEON FEDERICO F (Title PD)
12175 SW 132 Ct, Miami, Fl, 33186

DELETE:

PONCE DE LEON ENRIQUE (Title SD)
12175 SW 132 Ct, Miami, Fl, 33186

DELETE:

DE LEON ERNESTO P (Title TD)
12175 SW 132 Ct, Miami, Fl, 33186

ADD: NEW PRESIDENT
MARIA D UNAS
2132 Bahia Lane
Weston, FL 33327

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 29, 2008

Effective date if applicable: October 29, 2008

Adoption of Amendment(s) (CHECK ONE)

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

☒ 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 shareholders action and Shareholder action was not required.

Signature

(By a director, president or other officer -if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PONCE DE LEON FEDERICO F

(Typed or printed name of person signing)

PD

(Title of person signing)