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September 5, 2001

Amendment Section
Division of Corporations,
P.O. Box 6327
Tallahassee,
FL 32314

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*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Ecoplants USA, Inc., together with a check for \$43.75. Please file the original and return a certified copy to me at the above address.

Yours sincerely

Julian D. Nihill
Julian D. Nihill

FILED
01 SEP 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS SEP 17 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECOPLANTS USA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Article II, Principal Office, is amended to read:


The principal place of business and mailing address of this corporation shall be 1509 NW 82nd Avenue, Miami, Florida 33126.

Second: Article III, Shares, is amended to read:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,176 shares of common stock, \$1.00 par value.

These amendments were proposed by the Board of Directors and approved unanimously by the Shareholders of this corporation on July 14, 2001, effective immediately upon such approval by the Shareholders.

Signed this 2nd day of September, 2001



Luigi Scavetta
President and Chairman of the Board