

P00000103174

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BASIC AMENDMENT

SAMPAGA ENTERPRISES USA, INCORPORATED

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SAMPAGA ENTERPRISES USA, INCORPORATED**
P00000103174
(Present Name of Corporation)

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

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

**PLEASE CHANGE NAME TO: CHRISTINE PARIS INTERNATIONAL
IMMIGRATION CONSULTING, INCORPORATED**

**PLEASE DELETE REGISTERED AGENT: ROLANDO D SAMPAGA
8772 SW 212 TERRACE
MIAMI FL 33189**

**PLEASE ADD NEW REGISTERED AGENT: CHRISTINE PARIS SAMPAGA
8772 SW 212 TERRACE
MIAMI FL 33189**

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 amendments adoption: 12-22-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A)The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY, 2005 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: CHRISTINE PARIS SAMPAGA
TITLE: PRESIDENT**

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