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OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership C. Coulliette DEC 0 5 2001 Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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

The Name of the corporation is:

ENTERPRISE BUENOS AIRES CORPORATION

AMENDMENT ARTICLE I

The name of the Corporation is changed to:

EBA PLC CORP.

This article of amendment was adopted on the 3rd day of December 2001. The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Enterprise Buenos Aires Corporation CORPORATION NAME

SIGNATURE AND TITLE

Ricardo Sanchez Zelaschi

PRINT NAME