

PO 1000032425

C.V.S. AMERICA, INC.
8416 N.W. 61ST Street Unit 4
Miami, FL 33166

100004713851--5
-12/07/01--01024--013
*****35.00 *****35.00

November 6, 2001

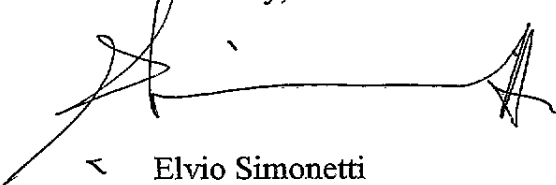
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: C.V.S. America, Inc. FEIN#65-1088769

Please find enclosed a check for \$35.00 for the filing fee for the articles of amendment.

If you have any questions please call us at 305-695-3891.

Sincerely,



Elvio Simonetti

FILED
01 DEC -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
12/12
③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONS
OF
C.V.S. AMERICA, INC.
P01000032425

FILED
01 DEC -7 PM 12:04
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: Amendment adopted:

ARTICLE VIII

Registered Agent, Registered Office, and Registered Agents Signature

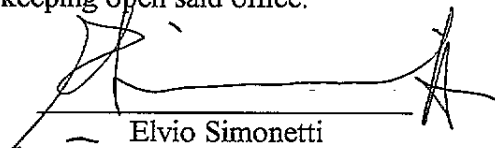
The registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

Elvio Simonetti
8416 N.W. 61st Street Unit 4
Miami, FL 33166

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

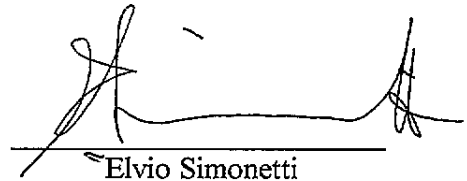

Elvio Simonetti

SECOND: The date of each amendment's adoption: November 6, 2001.

THIRD: Adoption of amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of November, 2001

A handwritten signature in black ink, appearing to read 'Elvio Simonetti', is written over a horizontal line.

Elvio Simonetti
Director