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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARINE CHOICE U.S.A., CORPORATION

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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARINE CHOICE U.S.A., CORPORATION

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Corporation
Adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

Article I: Any and all corporate records shall reflect the election of Rodrigo I. Cabrera as
president, vice president, secretary and treasurer of MARINE CHOICE U.S.A.,
CORPORATION.

Second: The date of each amendment's adoption: July 20, 2001.

Third: "The number of votes cast for the amendment (s) was/were sufficient for approval by a
unanimous vote of the directors, officers, and shareholders.

Signed this day 20th of July, 20 01

Signature x [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder.)

Rodrigo I. Cabrera
(TYPED OR PRINTED NAME)

President
(TITLE)

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