

BERNSTEIN OSBERG-BRAUN

IMMIGRATION AND CONSULAR LAW

Roger A. Bernstein*

Linda Osberg-Braun**

Michael Braun

Staff Investigator

*Florida Bar

** Florida & Pa. Bars

PO1000044645

May 3, 2001

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

Dear Sir or Madam:

000004212750-6

-05/11/01-01120-015

*****35.00 *****35.00

Please find attached Articles of Correction for Lider USA Inc. with attached check for the amount of \$ 35, and a copy of the Articles of Incorporation electronically filed on 4/27/01.

Should you have any questions please don't hesitate to contact our office.

Cordially,



Linda Osberg Braun
Registered Agent

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction

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ARTICLES OF CORRECTION

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lider USA Inc.

This Florida profit corporation adopts the following articles of correction to its articles of incorporation:

FIRST: Correction adopted: Article VII must be as follows:

Article VII

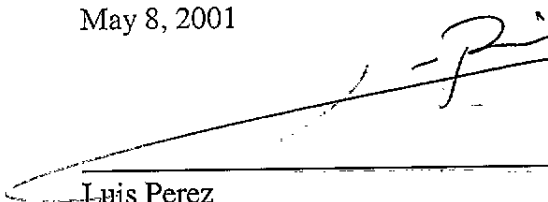
The initial officer (s) and/or director (s) of the corporation is/are:

Title: President/ CEO
LUIS PEREZ
3625 N. COUNTRY CLUB DR. PH 10
AVENTURA FL 33180

Title: Vice-President
LAUTARO GARAY
10890 NW 40TH ST
SUNRISE FL 33351

TITLE: Vice-President
VIRGILIO SALICETTI
7276 NW 61 TERRACE
PARKLAND FL 33067

May 8, 2001



Luis Perez
President
Lider USA Inc.

**Electronic Articles of Incorporation
For**

**P01000044645
FILED
April 30, 2001
Sec. Of State**

LIDER USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIDER USA INC.

Article II

The principal place of business address:

C/O BERNSTEIN OSBERG-BRAUN 2875 NE 191 ST.
SUITE # 500
AVENTURA, FL. 33180

The mailing address of the corporation is:

C/O BERNSTEIN OSBERG-BRAUN 2875 NE 191 ST.
SUITE # 500
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES \$ 1 DOLLAR PAR VALUE

P01000044645
FILED
April 30, 2001
Sec. Of State

Article V

The name and Florida street address of the registered agent is:

LINDA OSBERG-BRAUN
2875 NE 191 ST.
SUITE 500
AVENTURA, FL. US. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA OSBERG-BRAUN

Article VI

The name and address of the incorporator is:

LUIS PEREZ
3625 N. COUNTRY CLUB DR. PH 10
AVENTURA, FL 33180

Incorporator Signature: LUIS PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV
LUIS PEREZ
3625 N. COUNTRY CLUB DR. PH-10
AVENTURA, FL. 33180