P01000044645

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EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

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-09/06/01--01065--023
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _LIDER USA INC._
    (Corporation Name)   (Document #)

2. _____
    (Corporation Name)   (Document #)

3. _____
    (Corporation Name)   (Document #)

4. _____
    (Corporation Name)   (Document #)

☐ Walk in   ☒ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
☒ Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

C. Coulliette   SEP 1 0 2001

Examiner's Initials	

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: LIDER USA INC.
Ref. Number: P01000044645

We have received your document for LIDER USA INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist   Letter Number: 101A00050311

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

<u>LIDER USA INC</u>
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation.

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

ARTICLE VII

DELETE: GARAY, LAUTARO V-P

DELETE SALICETTI, VIRGILIO V-P

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption is AUGUST 30, 2001

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):

"The number of votes cast for the amendment (s) was/were sufficient for approval by

_____
voting group

__XX___ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day August 30, 2001

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

_____LUIS PEREZ_____
TYPED OR PRINTED NAME

President / Director
Tittle