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BASIC AMENDMENT

HAI GROUP USA, INC.

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Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

HAI GROUP USA, INC.
18851 NE 29TH AVE.
STE. 900
MIAMI, FL 33180

SUBJECT: HAI GROUP USA, INC.
REF: P01000057117

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAI GROUP USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be a new Director of the aforementioned corporation:

Sergio Elbaum
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SECOND: The date of the Amendment's adoption was June 25, 2004.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 25, 2004.

HAI GROUP USA, INC.

FERNANDO HORGIAN, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279.0000
Fl. Bar No.: 747793

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TALLAHASSEE, FLORIDA

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