POLOCO 73279

Cuevas & Rubin, P.A. 536 Biltmore Way Coral Gables, FL 33134

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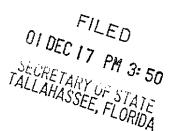
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



<u>Ebro</u>	Services Corporation	
(present name)		

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: Amendments adopted:

A) Article VIII is hereby amended to change the address of the corporation to the following:

15317 South Dixie Highway Miami, Florida 331557

SECOND: The date of the adoption of the aforementioned amendments is December 5, 2001.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of December, 2001

Signature: <u>Ne haum Ple Joure</u>
(By Director or President)

Jose Francisco De Sousa

Typed or printed name

President

Title