

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MOCHIMA, INC.

Certificate of Status	0
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AMEND
KRB
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

MOCHIMA, INC.
a Florida corporation

The undersigned, being the President of MOCHIMA, INC., a Florida corporation (the "Corporation"), hereby certifies that:

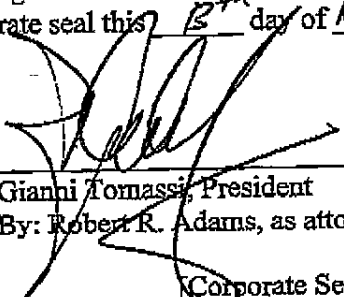
1. Article IX of the Articles of Incorporation of the Corporation is hereby modified to provide that effective as of November 13, 2001, Karina Furiati has resigned from her position as Secretary of the Corporation and that Jean Pierre Obregon had been appointed and confirmed to the position as Secretary of the Corporation and that from and after November 13, 2001 the names and street addresses of all the directors of the Corporation are as follows:

ARTICLE IX. DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Gianni Tomassi	c/o 1200 Brickell Avenue, Suite 900 Miami, FL 33131
Secretary	Jean Pierre Obregon	c/o 1200 Brickell Avenue, Suite 900 Miami, FL 33131
Treasurer	Karina Furiati	c/o 1200 Brickell Avenue, Suite 900 Miami, FL 33131

3. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated November 13, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 13th day of November, 2001.



Gianni Tomassi, President

By: Robert R. Adams, as attorney-in-fact

[Corporate Seal]