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**PO1000114465**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**BARSAM INTERNATIONAL, INC.**

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 7, 2002

BARSAM INTERNATIONAL, INC.  
201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134

SUBJECT: BARSAM INTERNATIONAL, INC.  
REF: P01000114465

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BARSAM INTERNATIONAL, INC.**

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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:** Amendment adopted: The **Article XI** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1-P/D—LUCY CARMENZA DELGADO DE BARRERO-8687 SW 137<sup>TH</sup> AVENUE-MIAMI, FL. 33183.
- 2-V/P-LILIA ESPERANZA BARRERO DE VIAFARA-8687 SW 137<sup>TH</sup> AVENUE, MIAMI, FL. 33183

V/P —**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 6<sup>th</sup> day of August 2002.

Signed this 6<sup>th</sup> day August 2002.

Signature:   
**LUCY CARMENZA DELGADO DE BARRERO**  
PRESIDENT.

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