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FRANKLIN G. CALLAS  
MARIO G. DE MENDOZA, III, P.A.

February 25, 2002

AMENDMENTS AND MERGER SECTION

Corporate Records Bureau

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee, Florida 32314

900005025939--0

-02/28/02--01027--013

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: FELU, INC.  
Our File No. 5355.2

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed First Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from FELU, INC., to FENA, INC., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,

  
Mario G. de Mendoza, III

FILED  
02 FEB 28 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MGMIII:hr  
Enclosures

PS 3/4/02

MLC

MGMIII/hr  
5355.2  
2/18/02

**FILED**

02 FEB 28 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**FELU, INC.**

RESOLVED that Article I of the Articles of Incorporation of FELU, INC. be amended to read as follows:

**ARTICLE I**

**Name**

The name of this corporation is FENA, INC.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

I, FELIX ANZORREGUY, do hereby certify that I am the President of FELU, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 18th day of February, 2002, notice of which was waived pursuant to the laws of the State of Florida.

  
FELIX ANZORREGUY, PRESIDENT

IN WITNESS WHEREOF, FELU, INC. has caused these presents to be signed  
in its name by its proper officer and its corporate seal to be affixed by its President  
this 18<sup>th</sup> day of February, 2002.

FELU, INC.

CORPORATE SEAL

By.

FELIX ANZORREGUY, PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that, before me personally appeared FELIX  
ANZORREGUY, as President of FELU, INC., a corporation under the laws of the  
State of Florida, to me PERSONALLY KNOWN or who produced  
\_\_\_\_\_ as identification, to be the person described in and  
who executed the foregoing instrument and affixed the corporate seal, and severally  
acknowledged his execution thereof to be his free act and deed as such officer, for  
the uses and purposes therein mentioned, and that said instrument is the act and  
deed of said corporation. Said Officer did not take an oath.

WITNESS my hand and official seal this 21<sup>st</sup> day of February, 2002.

(NOTARY SEAL)



Hilda Roussel, Notary Public  
My commission expires: \_\_\_\_\_  
Commission number: \_\_\_\_\_