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OFFICE USE ONLY

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 (305) 854-6000

(Phone #)

(Requestor's Name)

(Address)

(City, State, Zip)

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Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer,	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	<u> </u>
Annual Report	Foreign	******35.00 ******35.00
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	C. Coulliste JUL 3 1 2002
	Trademark	· · · · · · · · · · · · · · · · · · ·
	Other	Examiner's Initials
CR2E031(10/92)		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

02 JUL 31 PN 4: 27

SECKETANY CASTATE
TALLAHASSEE, FLORIDA

FREEPORT INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Jorge Wilfrido Arvains

Secretary:

Jorge Wilfrido Arvains

Treasurer:

Claudio M. Aliaga

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director(s) of the Corporation shall be:

Jorge Wilfrido Arvains

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 8365 Southwest 152nd Avenue, Suite 314, Miami, Florida 33193 and the mailing address shall be 8365 Southwest 152nd Avenue, Suite 314, Miami, Florida 33193.



FOURTH: The date of the adoption of this amendment is the 30 July 2002.

The amendment was adopted by the Board of Directors. No Shareholder action was FIFTH:

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 30 July 2002.

Jorge Wilfrido Arvains, Chairman of the

Board of Directors