

# P02000048035

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Florida Department of State  
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## BASIC AMENDMENT

CORPORACION DE INVERSIONES LATINO AMERICANOS

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DIVISION OF CORPORATIONS

Certificate of Status	1
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*Amended & Restated*

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*Art. w/ Name Change*

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*DC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2002

CORPORACION DE INVERSIONES LATINO AMERICANOS  
122 RADCLIFFE COURT  
JUPITER, FL 33458

SUBJECT: CORPORACION DE INVERSIONES LATINO AMERICANOS  
REF: P02000048035

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000132869  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 3, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Corporacion De Inversiones Latinoamericanas

Old Name: Corporacion De Inversiones Latino Americanos

### Article II. Address

The mailing address of the Corporation is:  
Corporacion De Inversiones Latinoamericanas  
122 Radcliffe Court  
Jupiter FL 33458

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### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Oliver P. McElvaney  
Ian W. Thompson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

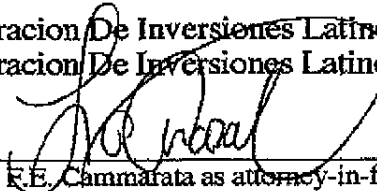
Ian W. Thompson  
122 Radcliffe Court  
Jupiter FL 33458

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Corporacion De Inversiones Latino Americanos  
Corporacion De Inversiones Latinoamericanas

By:   
by E.E. Cammarata as attorney-in-fact

Name: Ian W. Thompson

Title: Director

Date: May 3, 2002

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Miami Beach FL 33139  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

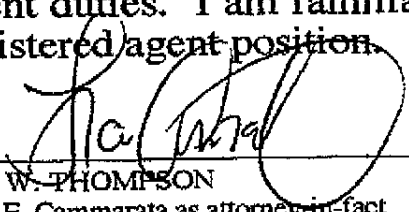
**CORPORATION:**

Corporacion De Inversiones Latinoamericanas

**REGISTERED AGENT/OFFICE:**

Ian W. Thompson  
122 Radcliffe Court  
Jupiter FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
IAN W. THOMPSON  
by F.E. Cammarata as attorney-in-fact

Date: May 3, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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