

PO2000083088

(Requestor's Name)

GURIK USA, CORP.
6505 Blue Lagoon Drive
Suite 130
Miami, FL 33126

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

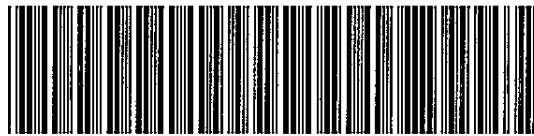
(Business Entity Name)

(Document Number)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GURIK USA, CORP.
(A Florida Corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -2 AM 9: 10

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on 07/31/2002 and assigned document number P02000083088.

SECOND: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation.

THIRD: The following shall be removed as DIRECTOR of the corporation:

HORIGIAN, JOSE
18851 NE 29TH AVE, STE 900
AVENTURA FL 33180

KUCHIKIAN RICARDO
18851 NE 29TH AVE, STE 900
AVENTURA FL 33180

KUCHIKIAN GUSTAVO
18851 NE 29TH AVE, STE 900
AVENTURA FL 33180

KUCHIKIAN GRACIELA
18851 NE 29TH AVE, STE 900
AVENTURA FL 33180

KUCHIKIAN GRACIEAL
18851 NE 29TH AVE, STE 900
AVENTURA FL 33180

FOURTH: The following shall be removed as President, Vice President, Secretary and Treasurer of the corporation:

HORIGIAN, JOSE
18851 NE 29TH AVE, STE 900
AVENTURA FL 33180

FIFTH: The following shall be added as Director of the corporation:

RODRIGO NAHABETIAN
6505 Blue Lagoon Drive, Ste.130
Miami, FL 33126

SIXTH: The new mailing & principal address of the aforementioned corporation is:

6505 Blue Lagoon Drive, Ste.130
Miami, FL 33126

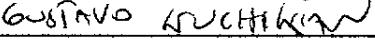
SEVENTH: The date of the Amendment adoption was February 18th, 2006.

EIGHT: The Amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required.

Signed this February 27, 2006.



Signature of authorized member



Printed name of person signing