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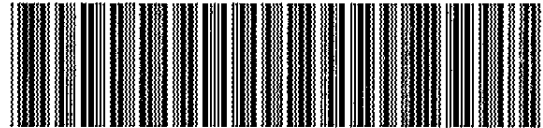
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DIVISION OF CORPORATE CREATION SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend v. N.C.*

G. Orellana DEC 23 2003

OFFICE USE ONLY (DOCUMENT #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THEMA EXPORT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THEMA EXPORT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The Articles of Incorporation of THEMA EXPORT, INC., a Florida corporation, filed in Tallahassee on August 1, 2002, be and they hereby are amended in the following particulars:

**ARTICLE I** be and it is hereby amended to read as follows:

The name of the corporation is: **THEMA, INC.**

**ARTICLE IV** be and it is hereby amended to read as follows:

The number of shares the corporation is authorized to issue is: ~~One~~ hundred (100) shares of common stock having a par value of One thousand and 00/100 (\$1,000.00) dollars per share.

**SECOND:** The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on December 18, 2003.

**THIRD:** The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation have executed these Articles of Amendment this 18<sup>th</sup> day of December, 2003.

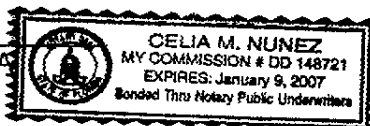
THEMA EXPORT, INC.,  
a Florida corporation

By   
Peter Cabrera, Jr., President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2003, by Peter Cabrera, Jr., President and Director of THEMA EXPORT, INC., a Florida corporation, on behalf of the corporation, X who is personally known to me / X who have produced his FL Driver License also, as identification(s).

  
NOTARY PUBLIC STATE OF FLORIDA



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