

Division of Corporations

P02000092071

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

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Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SIAL INVESTMENTS CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
CEB
10/16/02
3

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ARTICLES OF AMENDMENT
OF
SIAL INVESTMENTS CORP..

1. Article VII of the Articles of Incorporation of SIAL INVESTMENTS CORP. is hereby amended to read:

The name and post office of the Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Carlos Alberto Coira	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, FL 33180
Carlos Alberto Martinez	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, FL 33180
Ruben Oscar Frazzetta	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, FL 33180

The foregoing Amendment was approved by the Directors on October 16 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.


IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 16th day of October, 2002.



Carlos Alberto Coira, as Director



Carlos Alberto Martinez, as Director



Ruben Oscar Frazzetta, as Director

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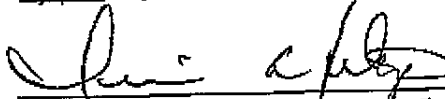
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**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me personally appeared Carlos Alberto Coira, Carlos Alberto Martinez and Ruben Oscar Frazzetta to me well known and known to me, to be the individuals described in and who executed the foregoing instrument in the capacities stated above for SIAL INVESTMENTS CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 16 day of October, 2002.




Notary Public, State of Florida at Large
Print Name: Terria A. Felipe
My Commission Expires:

MBW/w/1249

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