P02000106267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 14 2002

Compacstone USA, Inc.
2000 Ponce de Leon Blvd, 6th Floor
Coral Gables, FL 33134
Tel (305) 421-6339
Fax (305) 436-3783
www.compacstone.us

November 5, 2002

Department of State
Division of Corporations
PO BOX 6327
TALLAHASSEE, FL 32314

Re COMPACSTONE USA, INC. P02000106267

Dear Sirs,

Please find enclosed our Articles of Amendment to Articles of Incorporation for our company, as well as a check for $35.00

Sincerely,

Alfredo Faubel
VP & Gen. Mgr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPACSTONE USA, INC.
(present name)

P02000106267
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II

The principal place of business address:

2000 Ponce de Leon Blvd, 6th Floor
Coral Gables, FL 33134

The mailing address of the corporation is:

2000 Ponce de Leon Blvd, 6th Floor
Coral Gables, FL 33134

Article VII

The officers and directors of the corporations are:

Francisco A. Sanchis-Brines	President
Maria Carmen Sanchis-Brines	Vice-President, Secretary, Treasurer
Alejandro Faubel	Vice-President
Alfredo Faubel	Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 15th, 2002

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfredo Faubel
(Typed or printed name)

VP
(Title)