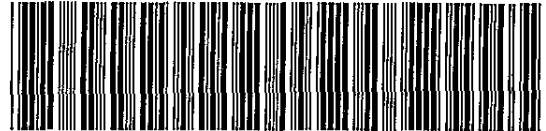


P03000010360

SECRETARY OF STATE  
DIVISION OF CORPORATE  
03 MAR 20 PM 3:48

(Requestor's Name)

INTRA GROUP CORP.  
407 LINCOLN RD STE 11-2  
MIAMI BEACH, FL 33139



300014232733

(City/State/Zip/Phone #)

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03/20/03--01031--005 \*\*35.00

(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
03 MAR 20 PM 3: 48

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DUTRA GROUP, CORPORATION

(present name)

P03000010360

(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)*

\* See Below

**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:

\* ARTICLE III - Shares

The ownership of the shares of stock is as follows:

Name of Stockholder: La Oficina SRL, an Uruguayan Corporation

Address of Stockholder: Sarandi y Burnett T. J. de Viana 405 - Maldonado, URUGUAY

Number of Shares: 100

**THIRD:** The date of each amendment's adoption: 3/6/03

**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 6 day of MARCH, 2003.

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)

GUILLERMO DUTRA DIAZ  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)