

P03000015953

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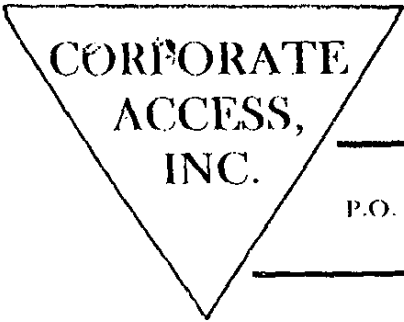
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Amendment

1. Conare USA, Inc.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONARE USA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Conare USA, Inc.
2. The Corporation's document number is: P03000015953
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Trexer Corporation

4. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on May 10, 2006, which was sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director, this 22nd. Day of May 2006.


Enrique Narciso, Director

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ACTION BY THE SHAREHOLDERS AND BOARD OF DIRECTORS

OF

CONARE USA, INC.

Pursuant to F.S. 607.0704 and 607.0821, the undersigned, constituting all of the Shareholders and Directors of CONARE USA, INC. (the "Corporation"), do hereby consent to and approve the following actions:

RESOLVED, that the Board of Directors and Shareholders of the Corporation hereby authorize the execution of an Amendment to the Articles of Incorporation to change the Corporations name from Conare USA, Inc. into Trexer Corporation.

FURTHER RESOLVED, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

DATED: May 10, 2006

Compania Nacional de
Representaciones Conare, C.A.

By: _____

Print Name: JUAN NARCISO

Title: DIRECTOR

Juan A. Narciso, Director

Marco Faschini, Director

Enrique Narciso, Director