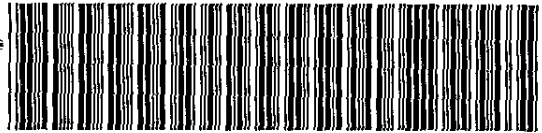


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JOSE A. RODRIGUEZ, P.A.

Attorney At Law

150 Alhambra Circle, Suite 1270, Coral Gables, Florida 33134



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## **AMENDED AND RESTATED ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted effective March 21, 2003 by the Corporation's Board of Director's and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current Name: Vetro Inc.

New Name: Vetro USA Inc.

### Article II. Address

The mailing address of the Corporation is:

Vetro USA Inc.  
8074 NW 74<sup>th</sup> Ave  
Miami, Florida 33166

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Reynold Deeb

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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Article V. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jose A. Rodriguez, Esq.  
150 Alhambra Circle  
Suite 1270  
Coral Gables, FL 33134

Article VI Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Vetro USA Inc.

By: 

Name: Reynold Deeb

Title: Director

Date: 06/12/03