

PO3000045259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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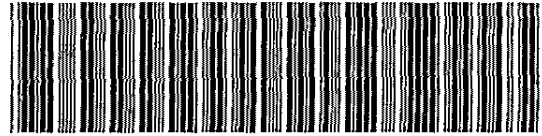
(Business Entity Name)

(Document Number)

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09/24/04--01012--016 **43.75

FILED
04 SEP 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coullotte SEP 30 2004

Articles of Amendment
to
Articles of Incorporation
of
ASELCON USA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000045259

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE AMMEND TITLE

GONZALO HERRERA TO PD (NO OTHER CHANGES)

PLEASE ADD

**SILVANA VIVANCO - VD
20283 STATE ROAD 7 #400, BOCA RATON, FL 33498**

PLEASE ADD

**SEBASTIAN HERRERA - SD
20283 STATE ROAD 7 #400, BOCA RATON, FL 33498**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

PLEASE ISSUE THE 100 SHARES EQUALLY AMONG ALL DIRECTORS.

(continued)

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TALLAHASSEE FL 323

09/17/2004

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17th day of SEPTEMBER, 2004.

Signature _____
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GONZALO HERRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35