

MAY-19-2003 MON 01:46 PM

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BASIC AMENDMENT

MALCA AMIP CHB INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Glenda H. Hood  
Secretary of State

May 19, 2003

MALCA AMIP CHB INC.  
2550 NW 72TH AVENUE  
117  
MIAMI, FL 33122

SUBJECT: MALCA AMIP CHB INC.  
REF: F03000051918

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H03000197022

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MALCA AMIP CHB INC.  
P03000051918

FILED  
03 MAY 19 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:** Amendments adopted:

Article I

NAME

The correct name of the corporation should be

MALCA AMIT CHB, INC.

Article II

The new location and mailing address of this corporation shall be

6595 NW 36<sup>th</sup> Street, Suite 222  
Miami, FL 33166

Article V

REGISTERED AGENT

The new registered office and registered agent of this corporation is

Fabio Campos  
6595 NW 35<sup>th</sup> Street, Suite 222  
Miami, FL 33166

Article VII

BOARD OF DIRECTORS

The only director of this corporation is:

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Fabio Campos, President, Secretary, Treasurer  
6595 NW 35<sup>th</sup> Street, Suite 222  
Miami, FL 33166

Martin Lavalles will hereby resign as President and Director of this corporation.

**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:

None

**THIRD:** The date of each amendment's adoption: May 19, 2003

**FOURTH:** Adoption of Amendments

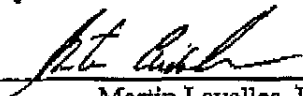
The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of May 2003

Signature:


  
Fabio Campos, Director

Signature:

  
Martin Lavalles, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature:

  
Fabio Campos

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