

MAY 18 2004 11:06 AM FR HOLLAND & KNIGHT 305 492223 TO 3155#9500013600 P.01

** JOB STATUS REPORT **

AS OF MAY 13 2004 3:17 PM PAGE. 01

HOLLAND & KNIGHT

JOB #869

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Division of Corporations

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Florida Department of State

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From:

Account Name : JAM MARK LIMITED
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BASIC AMENDMENT

PUIG AMERICA CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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RECEIVED
04 MAY 18 AM 11:19
DIVISION OF CORPORATIONS

FILED
04 MAY 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2004

PUIG AMERICA CORPORATION (Second Attempt)
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

SUBJECT: PUIG AMERICA CORPORATION
REF: PQ3000120951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Robert A Brown FAX Aud. #: H04000105024
Data Processing Control Specialist Letter Number: 004A00033573

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FAX AUDIT NO. H04000105024 3

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PUIG AMERICA CORPORATION**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **PUIG AMERICA CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **PUIG AMERICA CORPORATION**.

SECOND: "Article I Name of Corporation" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is **ORINOCO INTERNATIONAL IMPORTS, INC.**

THIRD: The foregoing amendment was adopted by written consent of the Share-
and of the Board of Directors of the Corporation, in accordance with Sections holders
607.1002 and 607.0821 of the Florida Statutes on May 13, 2004,
constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this
13th day of May, 2004.



Tami Wardle
President and Director

#1936259_v1

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04 MAY 18 PM 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA