

P04000066811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE COMPASS INTERNATIONAL GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -8 AM 10:11

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

THE COMPASS INTERNATIONAL GROUP, INC.
15340 SW 78TH COURT
PALMETTO BAY, FL 33157SUBJECT: THE COMPASS INTERNATIONAL GROUP, INC.
REF: P04000066811

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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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Teresa Brown

FAX Aud. #: E05000214113

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Compass International Group, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article X: Should read as follows: The aggregate amount of shares that Alejandro Luis Kenny shall have is 15 shares, that Adrian Alejandro Roguza shall have is 20 shares, that Viviana M. San Martin shall have is 14 shares, and Rafael Gustavo Figueredo Scotto shall have is 51 shares. Totaling the sum of 100 shares of The Compass International Group, Inc

SECOND: N/A

THIRD: The date of each amendment's adoption: 9/6/2005

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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 Shareholders 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.

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Signed this 6 day of Sept, 2005

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro Luis Kenny

Typed or printed name

Director, Chairman of the Board of Director

Title

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