

P04000086269

(Requestor's Name)

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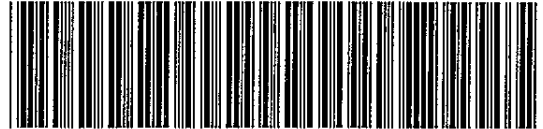
(Business Entity Name)

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7-15

mossa, inc.

2180 SACRAMENTO
WESTON, FL 33326
PHONE: 954-762-6479
FAX: 954-349-8066
e-mail: mossa@cantv.net

June 6, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

DOCUMENT No. P04000086269

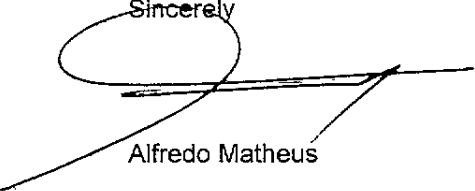
RE: Amendments to Articles of Incorporation

We are enclosing the Articles of Amendments to Articles of Incorporation and a check for \$43.75 for the filling fees (\$35.00) and one certified copy (\$8.75).

Please call me if you have any questions.

Thank you

Sincerely



Alfredo Matheus

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOSSA, INC.

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: Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be:

MOSSA USA, Inc.

SECOND: Amendment adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address shall be:

***2180 TALLAHASSEE
WESTON, FL 33326***

THIRD: Amendment adopted:

ARTICLE V OFFICERS & DIRECTORS

The address and mailing address shall be:

NAME	ADDRESS	TITLE
ALFREDO MATHEUS	2180 TALLAHASSEE WESTON, FL 33326	PRESIDENT

FOURTH: Amendment adopted:

ARTICLE VI REGISTERED AGENT

The address and mailing address shall be:

NAME	ADDRESS
ALFREDO MATHEUS	2180 TALLAHASSEE WESTON, FL 33326

FIFTH: Amendment adopted:

ARTICLE VII INCORPORATOR

The address and mailing address shall be:

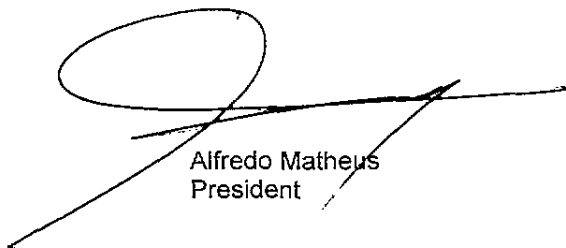
NAME	ADDRESS
ALFREDO MATHEUS	2180 TALLAHASSEE WESTON, FL 33326

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TALLAHASSEE, FLORIDA

SIXTH: The date of the amendment's adoption is June 6, 2004

SEVENTH: The amendments were approved by the shareholders, the number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of June, 2004

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a horizontal line and a diagonal stroke.

Alfredo Matheus
President