

06/30/2005 09:52

305 267 2775

SUNSHINE BUSINESS CENTER

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Division of Corporations

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*PS0500017960*

Florida Department of State  
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Account Name : WILLIAM J. STRANGE  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**OMSAICA CORP**

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*PS  
6/30/05  
Amend*



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2005

OMSAICA CORP  
185 SE 14 TERR UNIT 1401  
MIAMI, FL 33131SUBJECT: OMSAICA CORP  
REF: P05000017960

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.

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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Pamela Smith  
Document SpecialistFAX Aud. #: H05000135284  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMSAICA CORP

FILED  
05 JUN 30 PM 2:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST : Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

ADD:

OFFICERS' TITLE	NAME	ADDRESS
<i>Vice-President</i>	SANDRA ORELLANA	ABANICOS A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11. OFICINA 114 CARACAS, VENEZUELA

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: 05/31/05

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 31 of (05) may, 2005.

Signature Sonia Tejon (SONIA TEJON)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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