

11/14/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 703807 7400589

AUTHORIZATION :

Kathy Drake

COST LIMIT : \$ 35.00

ORDER DATE : November 14, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 703807-005

CUSTOMER NO: 7400589

DOMESTIC AMENDMENT FILING

NAME: ARGOS USA CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARGOS USA CORP.**

FILED
05 NOV 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The date of filing of the Articles of Incorporation was September 29, 2005.
- SECOND:** Amendment adopted: Article IV of the Articles of Incorporation of ARGOS USA CORP. should be amended as follows:

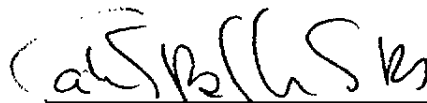
ARTICLE IV

The number of shares the corporation is authorized to issue is:

100,000,000 shares of common stock, \$1.00 par value.

- THIRD:** The Articles of Amendment shall be effective when filed with the Department of State.
- FOURTH:** The amendment was approved by the sole shareholder of the corporation.

Signed this 10th day of November, 2005



Gabriel Ballestas, Vice-President