

P05000134006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

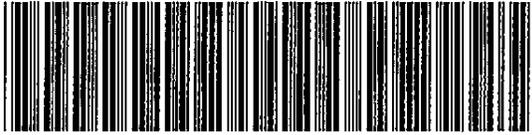
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400061355334

*Amend*

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

RECEIVED  
05 NOV 14 PM 1:03  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*RR*  
*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:

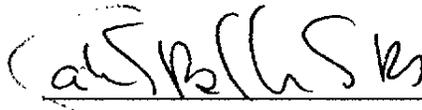
**ARTICLE IV**

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 10<sup>th</sup> day of November, 2005



---

**Gabriel Ballestas, Vice-President**