

FROM : DIEGO L. RESTREPO, P.A.
Division of Corporations

FAX NO. : 3054485541

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Division of Corporations
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ARGOS USA CORP.

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Restated Articles (10, 9, 15, 06)

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**ARTICLES OF RESTATEMENT
OF
ARGOS USA CORP.**

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida corporation files its articles of restatement as follows:

ARTICLE I

The name of the corporation is:
ARGOS USA CORP.

ARTICLE II

The principal place of business address:
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

The mailing address of the corporation is:
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

ARTICLE III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares the corporation is authorized to issue is:
500,000,000 AUTHORIZED SHARES OF COMMON STOCK \$1.00 PAR VALUE

ARTICLE V

The name and Florida street address of the registered agent is:
DIEGO L. RESTREPO, ESQ.
396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 33134-5045

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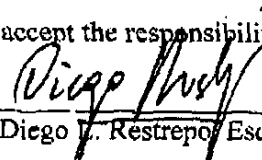
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Argos USA Corp.
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I certified that I am familiar with and accept the responsibilities of registered agent.

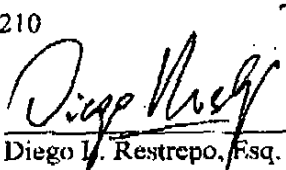


Diego L. Restrepo Esq.

ARTICLE VI

The name and address of the incorporation is:

DIEGO L. RESTREPO, ESQ.
396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 33134-5045



Diego L. Restrepo, Esq.

ARTICLE VII

The officers and directors of the corporation are:

Title: D, P
JOSE ALBERTO VELEZ
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

Title: D, VP
CARLOS RAUL YEPES
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

Title: D, T
RICARDO A. SIERRA
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

Title: D, VP
ERIC FLESCHE
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

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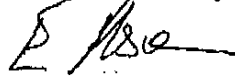
Title: D
MARIO SCARPETTA
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

Title: VP
GABRIEL BALLESTAS
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

Title: S
CAMILO JOSE ABELLO
6303 Blue Lagoon Drive
Suite 140
Miami, FL US 33126-6002

The restatement to the articles of incorporation contains amendments to the articles of incorporation not requiring shareholder approval, and the board of directors adopted the restated articles of incorporation.

Signed this 5th day of September, 2006



Eric Flesch
Director, Vice-President