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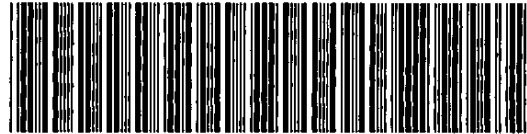
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IPOTRONIC USA CORPORATION

**DOCUMENT NUMBER:** P05000151551

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernardo Motola

(Name of Contact Person)

Carlos del Amo, P.A.

(Firm/ Company)

3211 Ponce de Leon Blvd. Suite 200

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bernardo Motola

(Name of Contact Person)

at ( 305 ) 443-7005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
IPOTRONIC USA CORPORATION**

**Document Number :P05000151551**

**Pursuant to the provisions of 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendments to its Articles of Incorporation:**

**Article VII: DIRECTORS:**

**The following Director shall be added and serve with the current Director:**

**Jose Luis Zreik  
270 Buttonwood Drive  
Key Biscayne, Florida 33149**

**Article VII: OFFICERS:**

**The current Vice-president shall be deleted and replaced as follows:**

**Jose Luis Zreik  
270 Buttonwood Drive  
Key Biscayne, Florida 33149**

**The amendments were adopted on August 8, 2006.**

**The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action and shareholder action was not required.**

  
\_\_\_\_\_  
**Gus F. Riccobon, President and Director**

**Carlos Del Amo, P.A.  
3211 Ponce de Leon Boulevard  
Suite 200  
Coral Gables, Florida 33134  
305-443-7005**

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