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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT

TOD0 SUBACATICO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective December 16, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Todo Subacuatico, Inc.

Old Name: Todo Subacatico, Inc.

Article II. Address

The mailing address of the Corporation is:

Todo Subacuatico, Inc.

4633 Le Jeune Road

Coral Gables FL 33146

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gerardo M. Martinez

Javier B. Vargas

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

John G. Admire, Esq. (FL Bar Member 217026

Sullivan Admire & Sullivan

2555 Ponce de Leon Boulevard, Suite 320

Coral Gables FL 33134-6082

305-444-6121

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

John G. Admire, Esq.
Sullivan Admire & Sullivan
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134-6082

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Todo Subacuatico, Inc.

By: A. Howard
by A.E. Howard as attorney-in-fact

Name: Gerardo M. Martinez

Title: Director

Date: December 16, 2005

John G. Admire, Esq. | FL Bar Member 217026
Sullivan Admire & Sullivan
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134-6082
305-444-6121

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Todo Subacuatico, Inc.

REGISTERED AGENT/OFFICE:

John G. Admire, Esq.
Sullivan Admire & Sullivan
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134-6082

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN G. ADMIRE, ESQ.
by A.E. Howard as attorney-in-fact

Date: December 16, 2005

John G. Admire, Esq. | FL Bar Member 217026
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