

Division of Corporations

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Florida Department of State  
Division of Corporations  
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CISA AMERICA, INC.

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T. Roberts MAY 29 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CISA AMERICA, INC.**

The undersigned President of CISA America, Inc., a Florida corporation, incorporated on February 2, 2006, under document number P06000015980, pursuant to Sections 607.1006 and 607.0123 of the Florida Business Corporation Act, hereby certifies as follows:

1. The name of this Corporation is CISA AMERICA, INC.
2. The principal place of business and mailing address is: 1840 Coral Way, Suite 101, Miami, Florida 33145.
3. Article I in its entirety, of the Articles of Incorporation of this Corporation is hereby restated and amended to change the name of the corporation. Article I of the Articles of Incorporation shall read in its entirety as follows:

**ARTICLE I - NAME**

The name of the Corporation is **CISA LATIN AMERICA, INC.** (hereinafter "Corporation").

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
5. The foregoing amendment was duly approved as of May 14, 2007, by written consent of the Sole Shareholder and Sole Director of the Corporation.

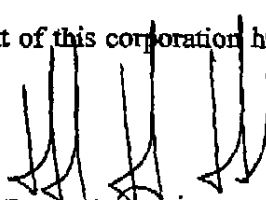
**THIS DOCUMENT PREPARED BY:**

Kevin M. Levy, Esq.  
Gunster, Yoakley & Stewart, P.A.  
2 South Biscayne Blvd., Suite 3400  
Miami, Florida 33131  
Tel: (305) 376-6094  
Florida Bar No.: 61816

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IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment on May 14, 2007.



MARCO ANTONIO BAHLS, President

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