

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000139006 3)))



H080001390063ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I2000C000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

2008 MAY 28 PM 1:48
FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**FIBRA FORT U.S.A., CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
 2008 MAY 28 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000139006)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIBRA FORT U.S.A., CORPORATION**

FILED
2008 MAY 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be : **FIBRAFORT USA-FLORIDA, CORP**

ARTICLE VII: The new address of the corporation is: **8285 NW 64 STREET # 3 - MIAMI, FL 33166**

ARTICLE IX: The new board of directors are::

**MARCELO L PUSCAR
PRESIDENT**

**123 SE 3RD AVENUE #234
MIAMI, FL 33131**

**ALEJANDRO BLASCHITZ
VICE PRESIDENT**

**8285 NW 64 STREET
MIAMI, FL 33131**

**LEONARDO QUINTERO
DIRECTOR**

**8285 NW 64 STREET
MIAMI, FL 33131**

**FREDDY SCHICHT
DIRECTOR**

**8285 NW 64 STREET
MIAMI, FL 33131**

SECOND: The amendment was adopted by all shareholders of the corporation on the 27 DAY OF MAY OF 2008.


**MARCELO PUSCAR
PRESIDENT**