P93000021926

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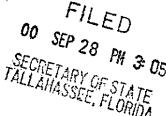
(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134 (305)444-4994

(City, State, Zip) (Phone #)



900003407809—8 -03/28/00--01042--020 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	Blanco USA, INC.	,
	. (Corporation Name)	(Document #)
2.	•	
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)
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	Mail out Will wait Photocopy	Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

WECEIVED

00 SEP 28 MI II: 05

VISION OF COMPORATION

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

O COULLIETTE SEP 28 2000

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF BLANCO USA, INC. DOC.# P93000021926

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D) KATIA FERNANDES 401 BISCAYNE BLVD. #5-224 MIAMI, FL 33172

ON SEP 28 PN 3 05
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9-26-00

**FOURTH:** Adoption of Amendment(s) (check one)

a'	يصر.	for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		voting group
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	ned this 26 day of Sept., 2000.
Signatur	re	(By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
	٠	KATI'A FERNANDES  Typed or printed name  PRESIDENT  Title
		Title