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From: Patricia Tadlock

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BASIC AMENDMENT

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JOSEPH M. FILLOY, CERTIFIED PUBLIC ACCOUNTANT, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JOSEPH M. FILLOY, CERTIFIED PUBLIC ACCOUNTANT, P.A.**

The name of this corporation is JOSEPH M. FILLOY, CERTIFIED PUBLIC ACCOUNTANT, P.A. Pursuant to the provisions of Section 621.13(4) of the Professional Service Corporation and Limited Liability Company Act and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The provisions of Article I of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article I of the Articles of Incorporation:

**"ARTICLE I
NAME**

The name of this Corporation is SAMEF CORPORATION (hereinafter called the "Corporation")."

2. The provisions of Article II of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article II of the Articles of Incorporation:

**"ARTICLE II
DURATION**

The Corporation shall have perpetual existence."

3. The provisions of Article III of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article III of the Articles of Incorporation:

**"ARTICLE III
PURPOSE**

The purposes of the Corporation shall be to engage in any activities or business permitted under the laws of the United States of America and the State of Florida."

4. The provisions of Article IV of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article IV of the Articles of Incorporation:

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**"ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

5. The provisions of Article V of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article V of the Articles of Incorporation:

**"ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office in the State of Florida is 515 East Park Avenue, Tallahassee, FL 32301, and the name of its registered agent at such office is CorpDirect Agents."

6. The provisions of Article VI of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article VI of the Articles of Incorporation:

**"ARTICLE VI
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is c/o Alex F. Bahamonde, CTFA, Fiduciary Trust International of the South, 200 South Biscayne Blvd., Suite 3050, Miami, Florida 33131."

7. The provisions of Article VII of the corporation's Articles of Incorporation are hereby deleted and replaced by the following provision, which shall be and is the new Article VII of the Articles of Incorporation:

**"ARTICLE VII
DIRECTORS**

This Corporation shall have at least one (1) Director. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The names and street addresses of the Directors of this Corporation who shall hold office until their successors are either elected or appointed is:

Rafael Kapustin
25 S.E. 2d Avenue, Suite 750
Miami, Florida 33131

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Gary Santrock
o/o Fiduciary Trust International of the South
200 South Biscayne Blvd., Suite 3050
Miami, Florida 33131"

Each of the above and foregoing amendments to the corporation's Articles of Incorporation were adopted and approved on September 29, 2005 by all of the Corporation's shareholders pursuant to a written consent, the number of votes cast being sufficient for approval, effective as of September 29, 2005.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment, this 29th day of September, 2005.

JOSEPH M. FILLOY, CERTIFIED PUBLIC
ACCOUNTANT, P.A., a Florida corporation


By: 
Rafael Kapustin, President

By: 
Gary Santrock, Secretary

CONSENT OF REGISTERED AGENT

The undersigned, CorpDirect Agents, whose business address is 515 East Park Avenue, Tallahassee, FL 32301, hereby accepts appointment as the registered agent of JOSEPH M. FILLOY, CERTIFIED PUBLIC ACCOUNTANT, P.A., a Florida corporation (whose name is changed to SAMEF CORPORATION by the foregoing Articles of Amendment to the Articles of Incorporation), and accepts the obligations provided for in Section 607.0505 of Florida Statutes.

CorpDirect Agents, Registered Agent

By: 
Name: Patricia Tadlock
Title: Assistant Secretary

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