

P94000037269

Exelflor Corp.
2916 NW 72nd AVE
Miami, Fl 33122
phone (305) 463 8656
fax (305) 463 8612

Miami , 11/20/98

Florida Department of State
Division of Corporations
Ammendments
Susan Payne
PO Box 6327
Tallahassee, FL 32314

phone 1 850 487 6050

Dear Susan,

200002704842--8
-12/07/98--D1128--009
*****56.75 *****56.75

Thank you for your letter of Nov. 25th.
Kindly change the name to **La Gaitana US Corp.**
Enclosed please find the documents for Articles of Amendment and the check no. 109 for \$56.75 as follows

\$35.00 fee to file amendment
\$8.75 first 8 pages
\$13.00 next 13 pages

\$56.75

Thank you for your cooperation.

Truly yours,


Camilo Bleier
Enclosure

added address
change to
amend per
Camilo Bleier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 10:58

Amend +
N/C
12/17/98
SP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1998

Camilo Bleier
Exelflor
2916 NW 72nd Ave.
Miami, FL 33122

SUBJECT: EXELFLOR CORPORATION
Ref. Number: P94000037269

We have received your document for EXELFLOR CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You must list the current name of the corporation EXELFLOR CORPORATION in the amendment. Also the new corporate name must contain a suffix such as corporation, corp., incorporated, inc., company or co.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00056436

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 17 AM 10: 58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXELFLOR CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

1) NAME IS CHANGED FROM "EXELFLOR CORP." TO
LA GARITANA US. CORP.

2) ARTICLE III OFFICERS
NEW OFFICERS ARE APPOINTED

3) Change principal address of
corp. to : 2916 NW 72ND Ave.
Miami, FL 33122

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

THIRD: The date of each amendment's adoption: SEP. 10, 1998


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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.

Signed this 3 day of DECEMBER, 19 98

Signature  PRESIDENT
(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)

CAMILO BLEIER
Typed or printed name

PRESIDENT
Title

CONSENT OF STOCKHOLDERS AND BOARD OF DIRECTORS

EXELFLOR CORPORATION
A FLORIDA CORPORATION

The undersigned, being all of the Stockholders and Directors of EXELFLOR CORPORATION, a Florida corporation (hereinafter "corporation"), do hereby unanimously consent to the following actions taken and done this 10 day of September, 1.998, said actions being taken in lieu of Special meeting of Stockholders.

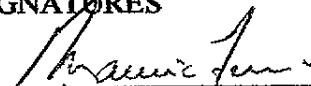

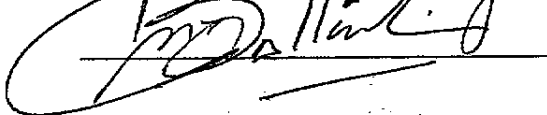
1. To accept the resignation of the president, Mauricio Ferrero; the secretary Ofelia de Hernandez and the treasurer Miguel Ballen.

2. To elect the new president, Camilo Bleier, the new secretary Elena Cavelier and the new treasurer Esla del Carmen Sacristan.

DIRECTORS NAMES

President Mauricio Ferrero
Secretary Ofelia de Hernandez
Treasurer Miguel Ballen

SIGNATURES

NEW DIRECTORS NAMES

President Camilo Bleier
Secretary Elena Cavelier
Treasurer Esla del Carmen Sacristan

SIGNATURES

