

P95000016649

ROGER RODRIGUEZ, ESQ., P.A.

OPERATING ACCOUNT

PH. 305-828-1690

2100 W. 76TH ST., SUITE 413

HIALEAH, FL 33016

2595

DATE

12/23/96

63-9078/2670

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Amend

12/27/96

SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S A R I U.S.A. CORP.

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the corporation is S A R I U.S.A. CORP., [Hereinafter, "Corporation"].

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE V - OFFICERS DIRECTORS

"The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Alfredo M. Puig, 14831 S.W. 60th
Street, Miami, Florida, 33193;

V/President, Secretary & Treasurer:
Jesus F. Couso, 9531 S.W. 25th
Drive, Miami, Florida, 33165

3. This Amendment was adopted by the sole incorporator of the Corporation on May 26, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporation has executed these Articles of Amendment on May 26, 1995.



Jesus F. Couso, as
Incorporator