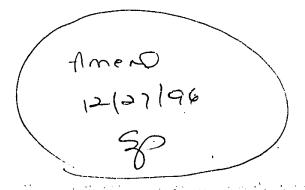
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATIONS

96 DEC 27 AMIL: 50

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

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 1995.

Jesus F. Couso, as

Incorporator