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BASIC AMENDMENT

OMEGA EXPORT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

OMEGA EXPORT, INC.
10580 NW 27TH ST
#407
MIAMI, FL 33172US

SUBJECT: OMEGA EXPORT, INC.
REF: P95000021114

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA EXPORT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607-1006, Florida Statutes, Omega Export, Inc., hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of Omega Export, Inc. is hereby amended to read as follows:

"Article I NAME

The name of the Corporation is:

"CDI America, Inc."

2. The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this Corporation on August 13, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 18th day of August, 1999.



Miled Ellis, President

Robert A. Chavez, Esquire
Toscher Chavez Rubin Forman & Miller, P.A.
2181 Corporate Boulevard, Suite 216
Boca Raton, Florida 33431
Florida Bar No. 281525

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