

Cristina C. Toral

PP16000003033

ACCOUNTING & TAX SERVICE - NOTARY
762 HIALEAH DRIVE, HIALEAH, FL 33010
(305) 888-5212

to:
Return

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-08/25/97--01057--002
*****35.00 *****35.00

FILED
97 AUG 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 9/3

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 AUG 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: SELENE U.S.A., CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

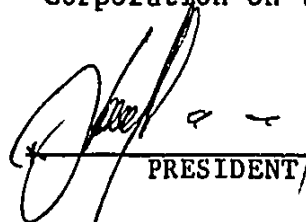
ARTICLE VII

JUAN C. SCHIUMERINI
200 LESLIE DRIVE # 814
HALLANDALE, FL. 33009

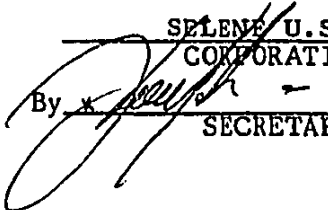
PRESIDENT
VICE-PRESIDENT
SECRETARY 100 %
TREASURY

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 20 day of AUGUST, 19 97.



PRESIDENT

SELENE U.S.A., CORP.
CORPORATION NAME
By  _____
SECRETARY

STATE OF: FLORIDA
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:
JUAN C. SCHIUMERINI

to me well known to be the person(s) who executed the foregoing