

P96000068189

Law Offices

William J. Sanchez & Associates, P.A.

PROFESSIONAL ASSOCIATION

THE KENDALL INTERNATIONAL BUILDING
10621 N. KENDALL DRIVE, SUITE 208
MIAMI, FLORIDA 33176

OF COUNSEL
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TELEPHONE: (305) 595-5553
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December 6, 1996

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CISAMAL USA, INC.
P96000068189

Dear Sir/Madam:

Enclosed please find an Amendment to Article I of the Articles of Incorporation for the above referenced corporation.

Please note that a correction has been made in the principal address of the corporation.

Should you have any question, please feel free to contact the undersigned.

Very truly yours,

William J. Sanchez, Esq.
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 AM 11:52

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DIVISION OF CORPORATIONS

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MAR 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

WILLIAM J. SANCHEZ, ESQ.
THE KENDALL INTERNATIONAL BUILDING
10621 N. KENDALL DRIVE, SUITE 208
MIAMI, FL 33176

SUBJECT: CISAMAL USA, INC.
Ref. Number: P96000068189

We have received your document for CISAMAL USA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 396A00055810

AMENDMENT
ARTICLES OF INCORPORATION
OF
CISAMAL USA, INC.

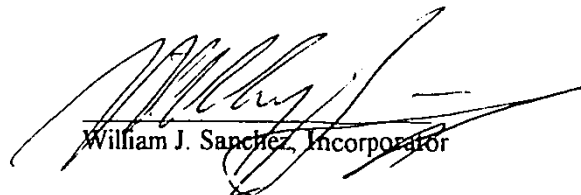
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ARTICLE I

ADDRESS

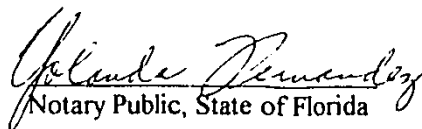
The name of the Corporation is CISAMAL USA, Inc., and the principal address shall be 7342 N.W. 35th Street, Miami, Florida 33122.

IN WITNESS WHEREOF, the incorporator has executed this amendment to the Articles of Incorporation on the 25th day of November, 1996.


William J. Sanchez, Incorporator

State of Florida)
) SS
County of Dade)

The following instrument was acknowledged and personally known before me this 25th day of November, 1996.


Notary Public, State of Florida



YOLANDA FERNANDEZ
My Commission CC486602
Expires Sep. 28, 1999
Bonded by ANB
800-852-5878