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Florida Department of State
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HIDRO-GRUBERT U.S.A. INC.

Certificate of Status	0
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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

HIDRO-GRUBERT U.S.A. INC.
4001 NW 77 AVE
MIAMI, FL 33166

SUBJECT: HIDRO-GRUBERT U.S.A. INC.
REF: P96000068868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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(850)487-6013

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 1999

HIDRO-GRUBERT U.S.A. INC.
4001 NW 77 AVE
MIAMI, FL 33166

SUBJECT: HIDRO-GRUBERT U.S.A. INC.
REF: P96000068868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect Domingo Bertoto being the Treasurer and Mary Chanero being the Secretary. Is LETICIA T. BERTOTTO going to be the Secretary or Treasurer??????????/

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000018633
Letter Number: 399A00038937



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 1999

HIDRO-GRUBERT U.S.A. INC.
4001 NW 77 AVE
MIAMI, FL 33166

SUBJECT: HIDRO-GRUBERT U.S.A. INC.
REF: P96000068868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000018633
Letter Number: 599A00038715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HIDRO-GRUBERT U.S.A. INC.

We, the undersigned stockholders and directors of HIDRO-GRUBERT U.S.A. INC., a Corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

HIDRO-GRUBERT U.S.A. INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to ADD LETICIA T. BERTOTTO as Secretary AND REMOVE MARY CHANERO as Secretary effective July 27, 1999.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on July 27, 1999 and was approved all of the Corporation's shareholders.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 27th day of July, 1999.

The Corporate address is 4001 N.W. 77 Avenue, Miami, Florida 33166.


SERGIO A. BERTOTTO
Pres., Director and Shareholder

Prepared By: Cabrera & Associates
4201 S.W. 11 Street
Miami, Florida 33134

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STATE OF FLORIDA)
 ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on the 27th day of July, 1999, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

SERGIO A. BERTOTTO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



Rene Cabrera
My Commission CC779104
Expires September 28, 2002

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