

P97000032975

TRANSMITTAL LETTER

RAMIRO J PEREZ

REGISTERED AGENT

19050 NW 85 Ave

Miami Lake, fl 33015

DATE: MARCH 27, 2002
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

100005205441--7

-04/08/02--01058--019

*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“CIDALIS MODAS USA, INC.”

Enclosed is the Original Amendment for the Articles of Corporation in reference and
check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

145 MADEIRA AVE #315
CORAL GABLES., FL 33034

RECEIVED

02 APR -5 AM 8:23

DIVISION OF CORPORATIONS

Thank for your At

Registered Agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 12:29

FILED

4/8/02
Amend
Spayre

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
02 APR -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "CIDALIS MODAS USA, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

- **Article VII: Registered Agent and post office address.**

RAMIRO J. PEREZ, 145 MADEIRA AVE SUITE 315, CORAL GABLES
FL. 33134

- **Article 2- The names and post office addresses of the member of the Board of Directors and the state of Corporate Officers will be as follows:**

DELETE: MARIA CIDALIA FERREIRA DE OLIVEIRA, PRESIDENT

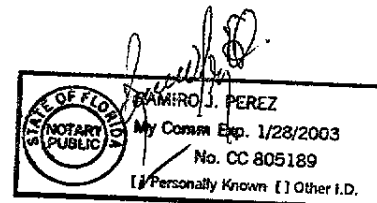
ADD: ARMINDO ALVES, PRESIDENT

- **Article 8 – The names and post-office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:**

	<u>SHARES</u>	<u>SHAREHOLDERS</u>
<u>DELETE:</u>	100%	MARIA CIDALIA FERREIRA DE OLIVEIRA.
<u>ADD</u>	: 100%.....	ARMINDO ALVES

SECOND: The date of each amendment's adoption 03/26/2002

THRID: Adoption of Amendment(s) (check one):



"X" The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

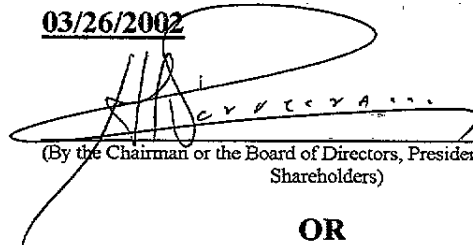
— The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed this:

03/26/2002

Signature:



(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

ARMINDO ALVES

Type or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

03-26-2002

(Date)

