

P97000040912

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((H97000008149 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SAINT JORGE, INC
AUDIT NUMBER.....H97000008149
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

SAINT JORGE, INC
18170 W DIXIE HIGHWAY
AVENTURA, FL 33160

SUBJECT: SAINT JORGE, INC
REF: P97000040912

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.

Please print the name of the person signing the amendment under their signature.

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If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000008149
Letter Number: 797A00026707

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(3)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SAINT JORGE, INC

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

FIRST

AMENDMENT ADOPTED:

1— THE NEW PRESIDENT WILL BE:

THE NEW VICE PRESIDENT WILL BE

THE NEW DIRECTOR SECRETARY WILL BE:
MONICA CAIRES DOS SANTOS

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION: , 16 OF MAY OF 1997.

PREPARED BY THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ
RICARDO SANTIAGO SANCHEZ, ESQ., FLA BAR # 835285
141 NORTHEAST 3RD AVENUE, 9TH FLOOR
MIAMI, FL 33132-2221
PHONE (305) 373-6211

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TALLAHASSEE, FLORIDA

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FORTH

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

-- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

--THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____

(Voting group)

SIGNED THIS OF APRIL OF 1997

BY _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed or printed name:

Title: DIRECTOR / JORGE LUIZ C. ESTEVES

PREPARED BY: THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ
RICARDO SANTIAGO SANCHEZ, ESQ., FLA BAR # 815283
141 NORTH FLAS 1 3RD AVENUE 9TH FLOOR
MIAMI, FLORIDA 33132-2221
TELEPHONE: (305) 373-6211

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