

7/01/97

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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SAINT JORGE, INC

AUDIT NUMBER.....H97000010826

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
7-2-97

P.01/03

EMPIRE CORPORATE KIT

JUL-01-1997 13:07

DC

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**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 PRESIDENT WILL BE:  
JORGE LUIZ C. ESTEVES**
- 2 - THE NEW SECRETARY WILL BE:  
MONICA CAIRES DOS SANTOS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECOND**

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

**THIRD**

**THE DATE OF EACH AMENDMENT'S ADOPTION:, JUNE 30 1997**

**PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278  
141 NORTHEAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FL 33132-2221  
PHONE (305) 373-4211**

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FORTH


ADOPTIONS 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 VOTTING 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 JUNE 30 1997

BY  \_\_\_\_\_  
(INCORPORATOR - PRESIDENT)

Typed or printed name: JORGE LUIZ C. ESTEVES  
Title: PRESIDENT

PREPARED BY THE LAW OFFICES ALAN S. HANCK  
ALAN S. OLIVIERO # 224278  
141 N. MIAMI AVE. SUITE 1100  
MIAMI, FL 33132-3221  
PHONE (305) 371-4211

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