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S. C. CRONIG & ASSOC

TEL:305 444 6334

P. 001

Division of Corporations

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Florida Department of State

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Account Number : I19980000095

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BASIC AMENDMENT

AMERICAN BINDING CO.

Certificate of Status	0
Certified Copy	1
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NC & AAL
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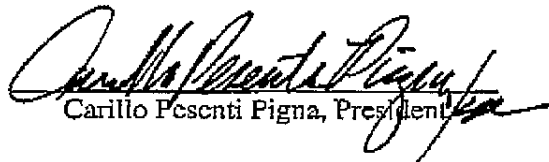
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Tuesday, July 9, 2002

**AMENDMENT TO ARTICLES OF INCORPORATION
OF AMERICAN BINDING CO.**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Carillo Pesenti Pigna, as president of American Binding Co., a corporation originally organized under the laws of the State of Florida on June 6, 1997, Document #P97000051211, FEI #65-0764110 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of April 11, 2002. These amendments were approved by the unanimous vote of the shareholders and directors held on April 11, 2002.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Pigna America, Inc."
2. **Principal Place of Business and Mailing Address.** The principal place of business and mailing address of the Company is 2575 Collins Avenue, Suite C-10, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 9th day of July 2002 at Miami Beach, Florida.


Carillo Pesenti Pigna, President

(CORPORATE SEAL)

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This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street,
Coconut Grove, Florida 33133
Telephone (305) 444-6300

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