

7/29/98

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: ACE INDUSTRIES, INC.  
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NAME: SERVICO DE PROTECAO AO CREDITO DO BRASIL COR  
AUDIT NUMBER.....H98000014060  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
07/30/98  
DC

H98-14060

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
SERVICO DE PROTECAO AO CREDITO  
DO BRASIL CORPORATION.

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98 JUL 29 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SERVICO DE PROTECAO AO CREDITO DO BRASIL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

FIRST: That pursuant to the provision of section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of SERVICO DE PROTECAO AO CREDITO DO BRASIL CORPORATION setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the corporation on July 17, 1998. This resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by adding to Article VI thereof so that, as amended, said articles shall be and read as follows:

(ADD) JOSE A. GOUVEIA

DIRECTOR  
300 Biscayne Blvd. #719  
Miami, FL 33131

Prepared by  
acel Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
• (305) 358-2571

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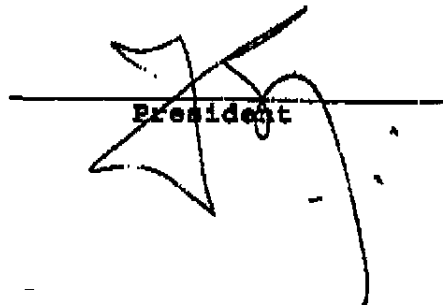
SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the stockholders of said corporation acted by written consent and the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said JOSE A.GOUVEIA, has caused this certificate to be signed by JOSE CARLOS GENTILI as President.

This 18 day of July 1998 by:

  
\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_

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