



THE UNITED STATES
CORPORATION
COMPANY

P97000089329

FILED
SEP 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000022
REFERENCE : 391250 4303929
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 43.75

ORDER DATE : September 29, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 391250-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig
1221 Brickell Avenue
21st Floor
Miami, FL 33131

name
change
Amend
700003000257--3

File First

DOMESTIC AMENDMENT FILING

NAME: CHS AMERICAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

EXAMINER'S INITIALS
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11:28

RECEIVED

APR
9/29/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHS AMERICAS, INC.**

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99 SEP 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CHS AMERICAS, INC. (the "Corporation"), Charter #P97000089329.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Directors of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, as of September 14, 1999 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

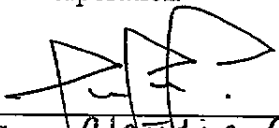
The name of the corporation is CHS AMERICAS HOLDINGS, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of CHS AMERICAS, INC. as of this 28 day of September, 1999.

CHS AMERICAS, INC.
a Florida corporation

By: 
Print Name: Claudio Osorio
Title: CEO