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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OLTEX USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette SEP 17 2002

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : OLTEX USA, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

OLTEX USA, INC.

ARTICLE: VII, AND VIII

In a special meeting held at 468 West 29th Street, Hialeah, Florida 33012 Ariel Cygiel tender his resignation as Secretary, Treasurer, Director and Registered Agent and was elected unanimously as President, Director, Secretary, Treasury and Registered Agent: Alejandro Olender, at 468 West 29th Street, Hialeah, Florida 33012

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 22nd day of AUGUST, 2002

OLTEX USA, INC.
Corporation Name

I hereby accept the appoint as Registered Agent and agree to act in this capacity

By Alejandro Olender
ALEJANDRO OLENDER, INCOMING
President, ,Secretary, Treasurer,
Director, and Registered Agent

By Ariel Cygiel
ARIEL CYGIEL OUTGOING
Secretary, Treasurer, Director and
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA