

ALTIMA BUSINESS SERVICES

P98000005711

April 15, 1998

Ms. Jackson
Amendment Section
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

AMENDMENT FOR NAME CHANGE OF CORPORATION

100002491161--1
-04/16/98--01008--017
*****43.75 *****43.75

Dear Ms. Jackson :

Please find enclosed two copies of amendment of name change. Also please find enclosed a money order in the amount of \$43.75 for recording fee.

Please forward a copy of the document to Ms. Caetano as soon as you record it. She needs it urgently in order to open up a corporate bank account. Please forward correspondence to Patricia K. Caetano, VP PRO COMP BRAZIL, INC. 131 SE 1 St. Street Miami, FL 33131. If you have any question regarding this matter please call me immediately.

Sincerely,


THEODORE FOSTER
GENERAL MANAGER

FILED
98 APR 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
C: Patricia K. Caetano, VP

*Called left message
about name*

*Name change
LFS 4-21-98*

(STATE OF FLORIDA)
(DADE COUNTY)

FILED

98 APR 16 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C P U BRAZIL, INC.

RECORDED: January 20, 1998
DOCUMENT #P98000005711

The undersigned individual, acting as the incorporator of a corporation under the Florida Business Corporation Act pursuant to Chapter 607 of the Florida Statutes as amended and further pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: To amend ARTICLE I: NAME AND PURPOSE

The name of the corporation is hereby amended to read as:

PRO COMP BRAZIL, INC.

SECOND: The date of this amendment's adoption is January 29, 1998

THIRD: The amendment(s) was adopted by the incorporator without shareholder action and shareholder action was not required.

The undersigned incorporator has executed these Articles of
Amendment to the Articles of Incorporation this 29 Th day of
January , 1998

Patricia K. Caetano

Patricia Kasakewitch Caetano, Incorporator