

# P98000018614

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00 MAY 30 AM 11:04  
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TALLAHASSEE, FLORIDA

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

1. GRUPO INDUKERN CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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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

N.C.  
G. COULLETTE MAY 30 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRUPO INDUKERN CORP.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## **ARTICLE I - NAME OF CORPORATION**

Delete: GRUPO INDUKERN CORP.

Add: INDUKERN CORP.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption : MAY 18, 2000.

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

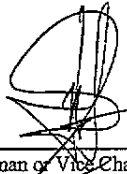
\_\_\_ The amendment(s) was/were approved by the shareholder through voting groups.

X The amendment(s) was/were adopted by the board of directors without shareholder action where shareholder action was not required.

\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action where shareholder action was not required.

Signed this 18 day of MAY, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed or Print Name

JOSEP GARCIA-SIRERA

Title

DIRECTOR