

P98 000036781

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROTOCOLO USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRG
8/1

6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

PROCOLO USA, INC.
3100 JODH PURS LANE
#3408
ORLANDO, FL 32837

SUBJECT: PROCOLO USA, INC.
REF: P98000036781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000174247
Letter Number: 902A00046317



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

PROCOLO USA, INC.
3100 JODE PURS LANE
#3408
ORLANDO, FL 32837

SUBJECT: PROCOLO USA, INC.
REF: P98000036781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000174247
Letter Number: 502A00046182

H02000174247

Articles of Amendment
To
Articles of Incorporation
Of
Protocolo USA, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: IV- Registered Agent

The name of the registered agent shall be : Johann Giraldo with the address of 14316 Colonial Grand Blvd Apt 3114 Orlando, Florida 32837

Second: Amendment Adopted:

Article: VI - Directors

The name of the Directors shall be:
Johann Giraldo

Third: Amendment Adopted:

Article VII - Officers

The new Officers Shall Be:

Name	Title
Johann Giraldo	President/Treasurer/Secretary

Fourth: The Date of the amendment's Adoption is July 31, 2002

FILED
02 AUG - 1 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

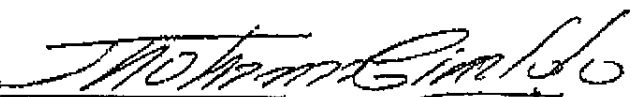
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Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 31, 2002

Signature



Johann Giraldo
President / Director

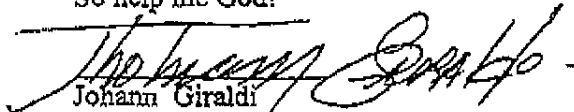
Document prepared by: CORDERO CPA, PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Protocolo USA, Inc.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Johann Giraldi
Registered agent

LH241000201H