

(Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. SANTANG	ELO USA, INC	. 8980000539°	88=
(Corporat	ion Name)	(Document #)	ane
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(Corporation Name)		(Document #)	ASA I
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NEW FILINGS	AMENDMENTS	\$100 BA	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer	Director	,
Limited Liability	Change of Registered Agent	<u> </u>	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	· · <u>-</u>	's Initials MOK
Annual Report	Foreign		
Fictitious Name	Limited Partnership		2 7 1
Name Reservation	Reinstatement	÷	170 ₂
	Trademark	Evamina	's Initials M
CR2E031(10/92)	Other	Examine	(a)30(98

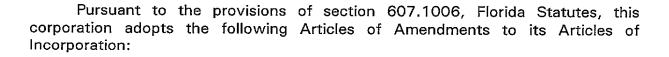
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SANTANGELO USA, INC.



FIRST:

The name of this corporation shall be changed to MANÁ USA, INC..

SECOND:

The date of the adoption of this amendment is the 19 June 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 19 June 1998.

Elisa Lucia Gaspari, President

ARTAMEND