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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

EUROPEAN SPECIALTY LATIN AMERICA, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EUROPEAN SPECIALTY LATIN AMERICA, INC.
A Florida corporation

P98000061624
(Document Number of Corporation)

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

FIRST: Amendment adopted:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be changed from EUROPEAN SPECIALTY LATIN AMERICA, INC. to ESG RE LATIN AMERICA, INC.

SECOND: The date of the amendment's adoption is December 5, 2003.

THIRD: The Secretary shall cancel all previously issued certificates of stock and issue, in exchange, to each shareholder, certificates of stock under the new name of the Corporation, for the same class and for the same number of shares as the certificates being cancelled.

FOURTH: Adoption of Amendment:

The Amendment was unanimously approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of December, 2003.

Signature [Signature]
Luis Jaramillo, President

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