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 Florida  
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November 23, 1998

Division of Corporations  
Amendment Section  
P.O. Box 6327  
November 23, 1998  
Tallahassee, Florida 32314

**P98000070170**

**Re: Amendment to Article III**  
**Articles of Incorporation of Caribbean Cowboys International, Inc.**

Dear Sir or Madam:

Please find enclosed the form for an amendment to the Articles of Incorporation for Caribbean Cowboys International, Inc., as well as a check in the amount of \$43.75, including the \$35 filing fee for the articles of amendment, and \$8.75 for a certified copy of the amendment.

You can contact me at the following address and telephone number:

3501 SW 2<sup>nd</sup> Avenue, Suite 2500  
Gainesville, Florida 32607

(352) 371-0067

500002696855--7  
-11/25/98--01076--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you very much for your time and attention in this matter, and please do not hesitate to contact me if you have any questions.

Sincerely



Jose E. Latour, Director  
Caribbean Cowboys International, Inc.

*Amend  
12-7-98  
BNS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 25 PM 12:19

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Caribbean Cowboys International, Inc.  
(present name)

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

Amendment to Article III of the Articles of Incorporation.

Shares authorized are corrected to read  
"One Thousand (1000)" instead of "One Hundred (100)"

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued 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: August 7, 1998.

**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 shareholders through voting groups.

**FILED**  
98 NOV 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

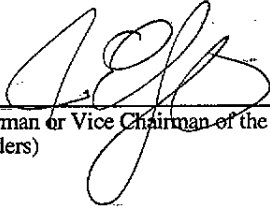
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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

Signed this 23rd day of November, 1998.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose E. Latour

\_\_\_\_\_  
Typed or printed name

Director

\_\_\_\_\_  
Title