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Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COMBRIDGE USA, INC.

(Document Number P98000071715)



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

FIRST: Amendments adopted: Article VIII and Article IX.

Article VIII deleted entirely.

[SUBSCRIBERS: The name and post office address of the subscriber of these Articles of Incorporation: Elsy Paez: P.O. Box 330088 Miami, FL 33233-0088]

Article IX amended to list a new Registered Agent.

[RESIDENT AGENT: The name and address of the Resident Agent of the Corporation is: Elsy Paez: 10611 SW 146 Court Miami, FL 33186]

REGISTERED AGENT: The name and address of the Registered Agent of the Corporation is:

Cecilia Zurita: 1642 Brickell Avenue Miami, FL 33129

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: October 16, 1998 for Both Amendments.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of October, 1998

Signature_

Elsy Paez Incorporator