

P 98000084977

ROTH, ROUSSO & BENJAMIN, P.A.

LEONARDO A. ROTH
MARK E. ROUSSO
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ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY
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TELEPHONE: (305) 670-9994
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NORTH DADE OFFICE:

2875 N.E. 191 ST.
PH 3A
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

REPLY TO: MIAMI

November 9, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: EXO CORPORATION

700002686097--6
-11/12/98--01086--003
*****35.00 *****35.00

Dear Sir/ Madam:

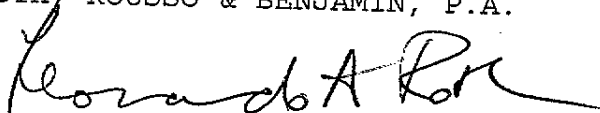
Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.
LAR, er
Enc

FILED
98 NOV 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRC 11/29

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TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

REPLY TO: NORTH DADE

November 20, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ATTN: Karen Gibson

RE: Letter Number 398A00055058
Articles of Amendment of Exo Corporation

Dear Ms. Gibson:

In connection with the above referenced matter, enclosed please find the corrected articles of amendment of Exo Corporation indicating tha Mr. Diego L. Szychowski is signing said articles of incorporation as Director of the corporation.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.
LAR, er
Enc



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1998

LEONARDO A. ROTH, ESQ.
ROTH, ROUSSO & BENJAMIN
9350 SOUTH DIXIE HWY, PENTHOUSE 2
MIAMI, FL 33156

SUBJECT: EXO CORPORATION
Ref. Number: P98000084977

We have received your document for EXO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00055058

REC-11

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DEPARTMENT OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXO CORPORATION

FILED
98 NOV 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Registered Agent of the aforementioned corporation:

LEONARDO A. ROTH, ESQ.
9350 South Dixie Hwy. PH 2
Miami, Florida 33156

SECOND: The following shall be the Director and President of the aforementioned corporation:

Luis T. Szychowski
Av. Juan de Garay 1
Buenos Aires, BU 1063, Argentina

THIRD: The following shall be the Treasurer, Secretary and Vice President of the aforementioned Corporation:

Diego L. Szychowski
Av. Juan de Garay 1
Buenos Aires, BU 1063, Argentina

FOURTH: The date of the Amendment's adoption was November 6, 1998.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

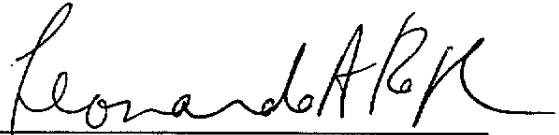
Signed this November 6, 1998.

EXO CORPORATION:


Diego L. Szychowski, Director

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, Fl 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read "Leonardo A. Roth", written over a horizontal line.

By: LEONARDO A. ROTH
Registered Agent

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98 NOV 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA