

Division of Corporations

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P98000093336**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ABRES (USA), INC.**

Certificate of Status	0
Certified Copy	1
Page Count	8203
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Amendment

02/07/02

AC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2002

ABRES (USA), INC.
15356 NW 14TH MANOR
PEMBROKE PINES, FL 33028

SUBJECT: ABRES (USA), INC.
REF: P98000093336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6906.

Darlene Connall
Corporate Specialist

FAX Aud. #: H02000031160
Letter Number: 302A00007367

Fax Audit Number H02000031160 3
Account Number I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABRES (USA), INC.

FILED
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DIVISION OF CORPORATIONS
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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: Amendments adopted:

Article VI is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows:

Rosalba Hernandez
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Manuel Hernandez
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Article VII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

Rosalba Hernandez
President
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Manuel Hernandez
Secretary
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was January 31, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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SENT BY: VGG LLP;

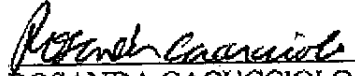
3052791489;

FEB-6-02 4:04PM;

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Account Number I20010000123

Signed this 31st day of January, 2002.



ROSANDA CACUCCIOLO
DIRECTOR

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