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**BASIC AMENDMENT**

**ABRES (USA), INC.**

Certificate of Status	0
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*Amendment*

07/28/03

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

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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 to read as follows: The name and address of the director of the corporation is as follows:

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

Article VII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows:

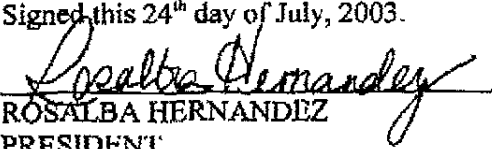
Rosalba Hernandez  
President/ Secretary  
2100 Ponce De Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was July 24<sup>th</sup>, 2003.

**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 24<sup>th</sup> day of July, 2003.

  
ROSALBA HERNANDEZ  
PRESIDENT

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