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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**

**GALAXY GROUP USA, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

GALAXY GROUP USA, INC.  
(Charter# P98000096086)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

| NAME  | ADDRESS   |
|---|---|
| Juan Carlos Delgado<br>President, Treasurer | 7450 SW 132 <sup>nd</sup> Avenue<br>Miami, FL 33183 |
| Esperanza Delgado<br>V.P., Secretary        | 7450 SW 132 <sup>nd</sup> Avenue<br>Miami, FL 33183 |

AMENMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:  
Juan Carlos Delgado 7450 SW 132<sup>nd</sup> Avenue  
Miami, FL 33183


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 30<sup>th</sup> 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 30<sup>th</sup> 2000

GALAXY GROUP USA, INC.

By

  
Juan Carlos Delgado  
President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for GALAXY GROUP  
USA, INC., 7450 SW 132<sup>nd</sup> Avenue, Miami, FL 33183, I hereby accept  
to act in this capacity and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
Juan Carlos Delgado

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