

Division of Corporations

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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 : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205

Phone : (305)416-6800

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BASIC AMENDMENT

ROCHFORD OVERSEAS INC

| | |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**ROCHFORD OVERSEAS INC.
a Florida corporation**

The undersigned, being the President of ROCHFORD OVERSEAS INC. a Florida corporation (the "Corporation"), hereby certifies that:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE I. NAME AND ADDRESS

The principal address and mailing address of the Corporation is: 21 Grand Bay Estates Circle, Key Biscayne, Florida 33149.

2. Article VI of the Articles of Incorporation of the Corporation is hereby modified to provide that from and after December 8, 2000 the names and street addresses of all the directors of the Corporation are as follows:

ARTICLE VI. DIRECTORS

| <u>Name</u> | <u>Address</u> |
|-------------------------------|--|
| Sebastiao Fogaca De Aguiar | 21 Grand Bay Estates Circle Key Biscayne, Florida 33149 |
| Ana L. G. de Fogaca De Aguiar | 21 Grand Bay Estates Circle Key Biscayne, Florida 33149 |

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3. Article VII of the Articles of Incorporation of the Corporation is hereby modified to provide that from and after December 8, 2000 the names and street addresses of all the officers and their respective office(s) in the Corporation are as follows:

ARTICLE VII. OFFICERS

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------------------|--|--|
| Sebastiao Fogaca De Aguiar | President | 21 Grand Bay Estates Circle Key Biscayne, Florida 33149 |
| Ana L. G. de Fogaca De Aguiar | Vice President Secretary and Treasurer | 21 Grand Bay Estates Circle Key Biscayne, Florida 33149 |

4. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated December 8, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 18 day of December, 2000.


Sebastiao Fogaca De Aguiar, President

[Corporate Seal]

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