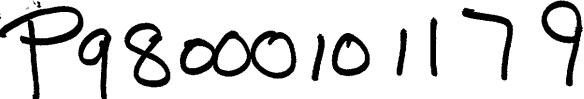
Division of Corporations

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# Florida Department of State

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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>	Address	
Sebastiao Fogaca De Aguiar	21 Grand Bay Estates Circle Key Biscayne, Florida 33149	O1 JAN SECRETATALLAHA
Ana L. G. de Fogaca De Aguiar	21 Grand Bay Estates Circle Key Biscayne, Florida 33149	-8 PM 1: 09  -8 PM 1: 09  AND STATE ASSEE, FLORID

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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

Name	<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.

Sebastiao Fogaca De Aguiar, President

[Corporate Seal]

MDP2631.WPD