

P9900000/896

Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 JUN 18 AM 9:26
SECRETARY OF STATE
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BASIC AMENDMENT

BLOUBERG USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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D. CONNELL JUN 18 1999

Amendment

6/17/99 5:26 PM

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLOUBERG USA, INC.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**ROMULO BARBOSA DA SILVA
PRESIDENT, SECRETARY & DIRECTOR**

**RIQUELME SUELY VARGASLEONEL E SILVA
VICE-PRESIDENT, TREASURER & DIRECTOR**

**LEONARDO DI CURZIO
VICE-PRESIDENT & DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:
8201 NW 66TH STREET SUITE 5 MIAMI, FLORIDA 33166**

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SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT
IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 17TH 1999.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO
VOTE SEPARATELY ON THE AMENDMENT(s).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s)
WAS/WERE SUFFICIENT FOR APPROVAL BY:

(Voting group)

SIGNED THIS 17TH DAY OF JUNE, 1999

BLOUBERG USA, INC.

BY: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: ROMULO BARBOSA DA SILVA & RIQUELME SUELY VARGASLEONEL E SILVA

Title: INCORPORATOR \ DIRECTOR

PREPARED BY: GUILLERMO UBIETA, JR.

8051 NORTH WEST 36TH STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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