

P 99000008255

(Requestor's Name)

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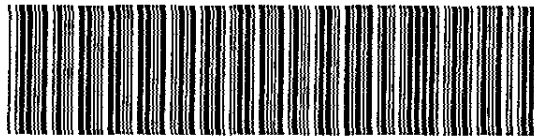
(Business Entity Name)

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**de la PARTE & GILBERT**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

VIVIAN ARENAS  
DAVID M. CALDEVILLA\*  
RONALD A. CRISTALDI\*  
TRAVIS J. COY  
EDWARD P. de la PARTE, JR.  
L. DAVID de la PARTE  
DAVID D. DICKEY  
CHARLES R. FLETCHER  
RICHARD A. GILBERT†\*  
DANIEL J. MCBREEN  
PATRICK J. MCNAMARA  
NICOLAS Q. PORTER  
PATRICIA A. ZAGAMI  
K. PRISCILLA ZAHNER

\* BOARD CERTIFIED APPELLATE LAWYER  
\* BOARD CERTIFIED IN BUSINESS LITIGATION LAW  
† BOARD CERTIFIED CIVIL TRIAL LAWYER  
\* BOARD CERTIFIED IN HEALTH LAW

Secretary of State  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399-0250

February 24, 2004

101 E. KENNEDY BLVD.  
SUITE 3400  
POST OFFICE BOX 2350  
TAMPA, FLORIDA 33601-2350  
(813) 229-2775  
FACSIMILE (813) 229-2712

FOUNDER  
LOUIS A. de la PARTE, JR.

Re: Corporation No. P99000008255  
Articles of Amendment to Articles of Incorporation of CRIF North America Corporation

Dear Sir or Madam :

Enclosed are the Articles of Amendment to Articles of Incorporation of CRIF North America Corporation along with Check No. 23001 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

Ronald A. Christaldi

RAC/kl  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRIF NORTH AMERICA CORPORATION**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CRIF NORTH AMERICA CORPORATION (the "Corporation"), document number P99000008255.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 19<sup>th</sup> day of December, 2003:

**ARTICLE III**

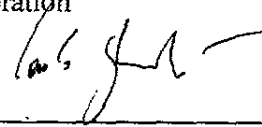
**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is two hundred sixteen thousand and five hundred (216,500) shares of common stock, having a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIF NORTH AMERICA CORPORATION this 19<sup>th</sup> day of December, 2003.

**CRIF NORTH AMERICA CORPORATION,**  
a Florida corporation

By:   
Carlo Gherardi, President

MB