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FOUNDER  
LOUIS A. de la PARTE, JR.

January 3, 2005

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

Re: Corporation No. P99000030595  
Articles of Amendment to Articles of Incorporation of CRIBIS Corporation

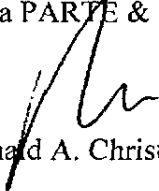
Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of CRIBIS Corporation along with Check No. 1949 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/lcs  
Enclosures  
169762/099011-1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRIBIS 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 CRIBIS 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 23<sup>rd</sup> day of December, 2004.

**ARTICLE III**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is nine hundred fifty thousand (950,000) 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 CRIBIS CORPORATION this 23<sup>rd</sup> day of December, 2004.

**CRIBIS CORPORATION,**  
a Florida corporation

By: \_\_\_\_\_

Carlo Gherardi, President

MB