

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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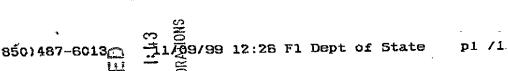
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## **BASIC AMENDMENT**

CLAMPS U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	- 03
Estimated Charge	\$35.00

₹0:21 6661-60-ΛΟN



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

CLAMPS U.S.A., INC. 150 S.W. 48TH COURT MIAMI, FL 33134

SUBJECT: CLAMPS U.S.A., INC.

REF: P99000094607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

PART THIRD MUST BE COMPLETED WITH THE DATE OF ADOPTION.

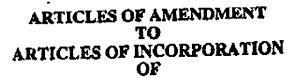
THE TITLE OF THE SIGNOR MUST INCLUDE THAT OF AN OFFICER.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000028442 Letter Number: 399A00054109

## H99000028442



-	CLAMPS U.S.A., INC.	
·	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment article VI-VII-VIII AMENDMENT NAME OF Residengent Agent
Pio Orelvis Crespo

Amedment name Director and incorporator
Pio Orelvis Crespo.

99 NOV -9 PN 3: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

p/p Clara Rivadeneira
 Notary Public
 2742 S.W. 8 St # 201
 Miami-Florida 33135

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 follows:

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EMPIRE CORPORATE KIT

t0:ΣΙ 6661-60-ΛΟΝ

TRIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the æ amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day November Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ÖR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Pio Orelvis Crespo Typed or printed name

Resident Agent, Director and incorporator

H99000028442

President