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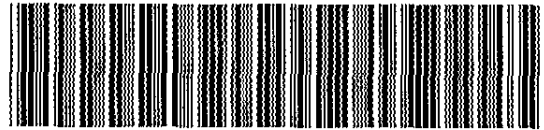
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

112

ARTICLES OF AMENDMENT

TO

CARITEC, INC.

FILED
MAR 11 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Caritec, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on January 1, 1998, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of CARITEC, INC. shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be: CARITEC S. A., INC.

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

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on January 1, 1998 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Caritec S. A., Inc.
Florida Corporation

BY:

Francisco Catrain. - President

Prepared by: Richard Wasserstein Esq. Bar # 604380
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