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## BASIC AMENDMENT

CARIMEX, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CARIMEX, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Jose Ramon Brea, President of Carimex, Inc., a Florida corporation, (the "Corporation") does hereby certify that at a Meeting of the Board of all of the Shareholders and Directors of the Corporation held on August 5, 2002, duly held in accordance with Florida Statutes and the Articles of Incorporation and By-Laws of the Corporation, at which a quorum was present and acted throughout, the following resolution was duly adopted:

- 1) ARTICLES FOURTH AND SIXTH are hereby deleted in it entirety.
- 2) The foregoing Amendment was unanimously adopted by the Directors and Shareholders of this Corporation on August 5, 2002.

*IN WITNESS WHEREOF*, the undersigned President of the Corporation has executed these Articles of Amendment, August 5, 2002.

Carimex, Inc.

By: *Jose Ramon Brea*  
Jose Ramon Brea, President

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