

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

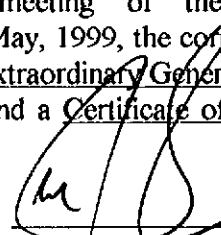
KNOW ALL MEN BY THESE PRESENTS:

NOTICE OF CHANGE OF NAME OF EPSILON INTERNATIONAL LTD.

BEFORE ME, the undersigned authority, on this day personally appeared **MARCELO SANCHEZ**, an agent for **EPSILON INTERNATIONAL LTD.**, a Cayman Island Corporation, known to me to be the person whose name is subscribed to the following instrument, acknowledged to me as follows:

"My name is **MARCELO SANCHEZ**. I am over eighteen (18) years of age and I am fully competent to testify to the matters set forth herein.

Pusuant to an extraordinary general meeting of the members of **EPSILON INTERNATIONAL LTD.** held on the 21st day of May, 1999, the corporation has changed its name to **AIFOS LIMITED**. A Certified Extract of An Extraordinary General Meeting of the Members of the Company Held on the 21st day of May, 1999, and a Certificate of Incorporation on Change of Name are attached hereto."

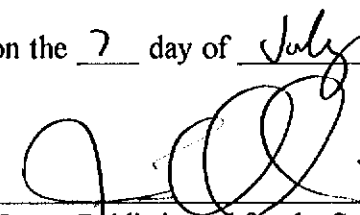


MARCELO SANCHEZ
Agent

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This instrument was acknowledged before me on the 7 day of July, 1999, by **MARCELO SANCHEZ**.





Notary Public in and for the State of Texas
My commission expires: 2/27/2002

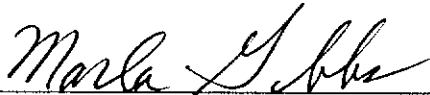
EPSILON INTERNATIONAL LTD.

**CERTIFIED EXTRACT OF AN EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE COMPANY
HELD ON THE 21ST DAY OF MAY, 1999**

"IT WAS HEREBY RESOLVED BY SPECIAL RESOLUTIONS:

1. **THAT** the name of the Company be and hereby is changed to AIFOS LIMITED.

I hereby certify that the above is a true extract of the minutes of a meeting of an extraordinary general meeting of the members duly convened, held, and recorded in the Minute Book of the Company. I further certify that the Company is organised and existing under the laws of the Cayman Islands, that the Company Seal is held by the Company Secretary at the registered office of the Company in the Cayman Islands, and that the above resolutions have not been rescinded or modified.

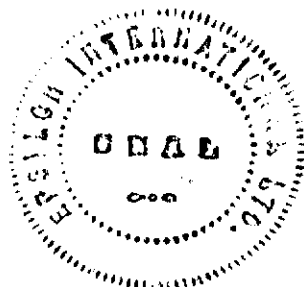


Marla Gibbs
For and on behalf of Athenian Secretaries Ltd.
Company Secretary

Dated this 21st day of June, 1999

Return To:

Samuel J. Dibrell
Dibrell, Dotson, Dibrell & Dibrell
8622 Crownhill Blvd., Suite 106
SAN Antonio, Texas 78209-1155



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CR-64620

Certificate of Incorporation On Change Of Name

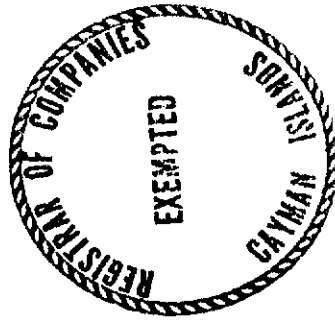
I DO HEREBY CERTIFY that

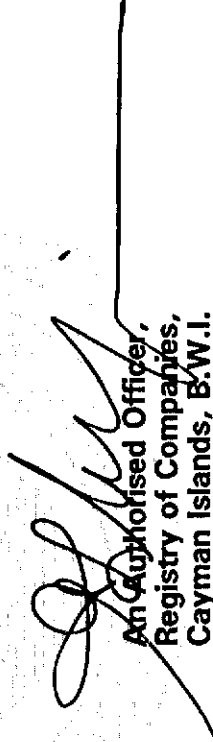
EPSILON INTERNATIONAL LTD.

having by Special Resolution dated 21st of May 1999
changed its name, is now incorporated under the name of

AIFOS LIMITED

Given under my hand and Seal at George Town in the
Island of Grand Cayman this Twenty-Fifth day of May
One Thousand Nine Hundred Ninety-Nine




An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

Any provision herein which restricts the sale, rental, or use of the described real property because of race is invalid and unenforceable under Federal law. STATE OF TEXAS, COUNTY OF BEXAR. I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

JUL 13 1999



Gerry Rickhoff
COUNTY CLERK BEXAR COUNTY, TEXAS

Filed for Record in:
BEXAR COUNTY, TX
GERRY RICKHOFF, COUNTY CLERK

On Jul 13 1999

At 2:05pm

Receipt #: 244182
Recording: 7.00
Doc/Mgmt: 6.00

Doc/Num : 99- 0132410

Deputy -Michelle Garcia *mg*

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