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Is 8/5/04
Amend

July 29, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: ALCAN CORPORATE MANAGEMENT AND CONSULTING GROUP INC
Document No. P01000046720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINA A ADERINOKUN
ALCAN CORPORATE MANAGEMENT AND CONSULTING GROUP INC
PO BOX 471614
MIAMI FL 33247

For further information concerning this matter, please call Christina at (954) 437-7294.

Enclosed is a check for the following amount: \$43.75, filing fee & certified copy (additional copy is enclosed).

Articles of Amendment
To
Articles of Incorporation
Of
ALCAN CORPORATE MANAGEMENT AND CONSULTING GROUP INC
Document number: P01000046720

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED -

Article V Initial Officers and/or Directors
Delete J O Falu, Director

Add Christina Adeola Aderinokun, as **President/ Director**

Article VI Registered Agent

The name and street address of the current registered agent and registered office on file with the Florida Department of State: J O Falu, 2111 SW 60 Way, Miramar FL 33023

The name and street address of the new registered agent and/or registered office: Christina Adeola Aderinokun, 2111 SW 60 Way, Miramar FL 33023

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Christina Adeola Aderinokun, President/Director
(Printed or typed name and title)

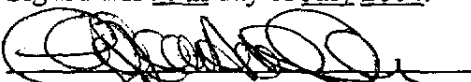
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

The date of each amendment(s) adoption: July 29, 2004

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of July 2004.


(Signature)

Christina Adeola Aderinokun, President/Director
(Typed or printed name of person signing & title)

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