

PO1000090675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

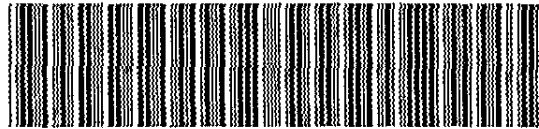
(Business Entity Name)

(Document Number)

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Amend

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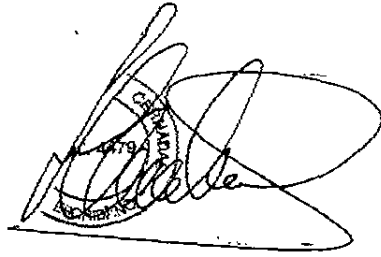
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

***Re: Amendment for P1000090675 SCI E-MARKETING INC.***

Please send confirmation of attached amendment to:

**SCI E-MARKETING INC.  
123 Southeast 3<sup>rd</sup> Ave  
Suite 482  
Miami, FL 33131**

/enc



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SCI E-MARKETING, INC.  
(Present Name)

P01000090675  
(Document Number of Corporation (If known))

*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)*

Please, amend Articles V and VI, by adding the following individual as "Secretary" and "Director" of the corporation:

MARTIN FACUNDO NOLASCO

Please, change the name of the following Director:

From: MARTIN CORTES To: CARLOS MARTIN CORTES

Please, change the address of the corporation:

From: 123 SOUTHEAST 3RD AVENUE  
SUITE 482  
MIAMI, FL 33131

To: 201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR  
MIAMI, FL 33131

**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:

----- N/A -----

**THIRD:** The date of each amendment's adoption: JANUARY 28th, 2004




**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 cast 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 28th day of JANUARY, 2004

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MARTIN CORTES

(Typed or printed name of person signing)

President, Treasurer, and Director

(Title of person signing)

**FILING FEE: \$35**

FIRMA/S CERTIFICADA/S EN  
FOJA N° 2004/2182  
Y ANEXO 2  
Buenos Aires 28/1/04

