

P02000104506

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((H05000201104 3))

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BASIC AMENDMENT

SEGER INTERNATIONAL COMPANY, INC.

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PS 8/23/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2005

SEGER INTERNATIONAL COMPANY, INC.
141 N.E. 3RD AVE.
SUITE 406
MIAMI, FL 33132

SUBJECT: SEGER INTERNATIONAL COMPANY, INC.
REF: P02000104506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please clarify in your document if the new registered agent is to be the individual, Andres Rodriguez or if he is signing on behalf of the entity referenced on page 1. Also, please make the new name of the corporation more legible including punctuation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
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05 AUG 23 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SEGER INTERNATIONAL COMPANY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000104508

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

VERKLIG INTERNATIONAL, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE REGISTER AGENT: THE NEW REGISTER AGENT WILL BE :

R & P ACCOUNTING & TAXES, INC.

141 NE 3RD AVE SUITE 406 MIAMI FL 33132.

ADD NEW OFFICER: THE NEW SECRETARY WILL BE : ANDRES RODRIGUEZ

141 NE 3RD AVE SUITE 406

MIAMI FL 33132.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H05000201104)))

The date of each amendment(s) adoption: 08/22/2005

Effective date if applicable: 08/22/2006
(no more than 90 days after amendment file date)

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

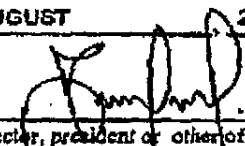
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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 22 day of AUGUST, 2005

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)

Jose R. Ramos
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

((H05000201104))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
R & P ACCOUNTING & TAXES, INC.
ANDRES RODRIGUEZ