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(Business Entity Name)

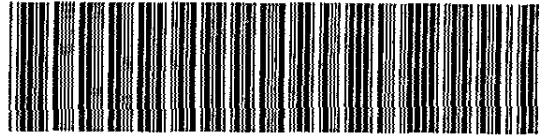
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Gave OK to
add shareholder
approval *(signature)*



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FILED
03 JUL 27 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/03
Amend
sf

WITTE & CRAIG, P.A.

Attorneys at Law

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HUNTER B. CRAIG

201 SOUTHEAST 24th AVENUE
POMPANO BEACH, FLORIDA 33062
(954) 941-5533
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June 24, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: South Florida Consulting & Investments, Inc.
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the original and one copy of the executed Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$43.75 representing the filing fee of \$35.00 for the Articles and \$8.75 for a certified copy thereof.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,



Larry F. Witte

/pr

Enclosures

cc: Paul M. Martinez, President

**ARTICLES OF AMENDMENT
OF**

SOUTH FLORIDA CONSULTING & INVESTMENTS, INC.

FILED
03 JUL 27 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the initial directors of South Florida Consulting & Investments, Inc., as appointed in the Articles of Incorporation, hereby file this Amendment to the Articles of Incorporation and state as follows:

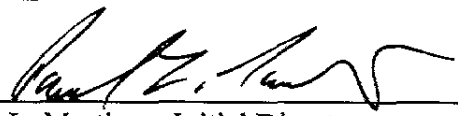
1. Article IV of the Articles of Incorporation of South Florida Consulting & Investments, Inc., which was filed on April 2, 2003, is hereby amended to read as follows"

"ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 20,000, par value of \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters in which shareholders have the right to vote."

The foregoing Amendment was adopted by the initial directors of this corporation on the ^{/shareholders} 24 day of June, 2003.

In witness whereof, the undersigned initial directors of this corporation have executed these Articles of Amendment this 24 day of June, 2003,


Paul L. Martinez, Initial Director


Kenneth S. Martinez, Initial Director

STATE OF FLORIDA

COUNTY OF BROWARD

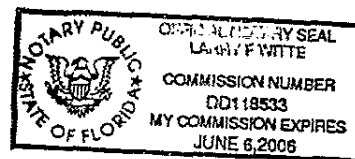
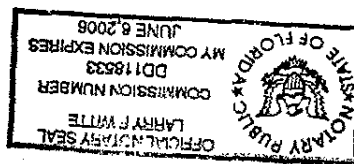
The foregoing was acknowledged before me this 24 day of June, 2003, by Paul L. Martinez, who is personally known to me or who produced _____ as identification, and who did (did not) take an oath.

Larry F Witte
Notary Public

My Commission Expires:

STATE OF FLORIDA

COUNTY OF BROWARD



The foregoing was acknowledged before me this 24 day of June, 2003, by Kenneth S. Martinez, who is personally known to me or who produced _____ as identification, and who did [did not] take an oath.

Larry F Witte
Notary Public

My Commission Expires:

