

P03000066823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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C & S CONSULTING SERVICES, Inc.
795 30th Street
Orlando, FL 32805
Phone: (407) 595-7168
Fax: (407) 650-1691
Email: cline@cfl.rz.com

June 16, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
RE: Forex Consulting International, Inc.
Document number: P03000066823

To Whom It May Concern:

The attached are Articles of Amendment for the above referenced corporation.

In the initial filing, the name of the President and the Registered Agent were incorrectly filed. The correct name of both the President and Registered Agent is: Maciej Krajewski.

The corporation needs these changes available on-line as soon as possible as they are causing difficulties in obtaining bank accounts and needed corporate leases.

Should you have any further questions, please do not hesitate to call.

Sincerely,

Cline Phillips
C&S Consulting Services, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOREX CONSULTING INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P03000066823

FIRST: Amendments to Article V

The Registered Agents correct name and address:

Maciej Krajewski

Amendment to Article VI

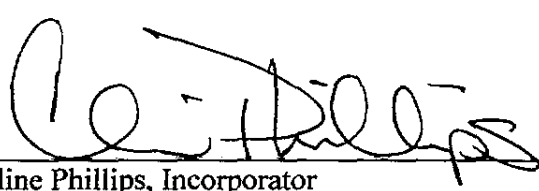
The correct name of the Corporation Presidents:

Maciej Krajewski

SECOND: The date of the amendment's adoption is June 16, 2003.

THIRD: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: _____


Cline Phillips, Incorporator