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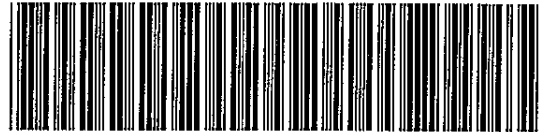
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TALLAHASSEE, FLORIDA

03 OCT -6 PM 3:41

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*2-14-10-3-2000*

October 1<sup>st</sup>, 2003

Department of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314


RE: MAGBE Consulting Services, Inc.  
Document #: P96000048321

To Whom It May Concern:

Attached please find amendment to the Articles of Incorporation for MAGBE Consulting Services, Inc. Also attached is a check for \$35.00 to cover the fee to do the changes.

Any questions you can contact:  
Magali R. Abad, President  
2430 SE 18 Street  
Miami, Florida 33145  
Phone: (305) 854-5387 or Cellular (305) 491-0444

Sincerely,

  
Magali R. Abad, President

AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

MAGBE Consulting Services, Inc.

DOCUMENT #: P96000048321

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

A RESOLUTION

- Whereas, MAGBE Consulting Services, Inc. was originally incorporated on June 3, 1996 with Magali Amador as its President and CEO; and
- Whereas, Magali Amador is the registered owner of all 100 authorized shares of stock as evidenced by stock certificate #1 issued on June 15, 1996; and
- Whereas, Magali Amador became legally divorced on 9/7/99 and subsequently changed her name to Magali R. Abad; and
- Whereas, the Board of Directors has determined that it is in the best interests of MAGBE Consulting Services, Inc. to amend its Articles of Incorporation and agent filing certificate to reflect the aforementioned name change; and
- Whereas, it has also been determined that stock certificate #1 dated June 15, 2003 should be cancelled and replaced by stock certificate #2 in the name of Magali R. Abad,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the articles of Incorporation for MAGBE Consulting Services, Inc. shall be amended to reflect a name change from "Magali Amador" to that of "Magali R. Abad.
2. That stock certificate #1 is cancelled and a new stock certificate #2 is hereby authorized at 100 shares to Magali R. Abad.

Amendment adoption by the sole director/shareholder on October 1, 2003.

Done this 1<sup>st</sup> day of October, 2003.

  
\_\_\_\_\_  
Magali R. Abad  
President