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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

C. Coullente APR 21 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consult-Link International
Services Inc.

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CERTIFICATE OF AMENDMENT FOR CONSULT-LINK INTERNATIONAL SERVICES INC., A FLORIDA CORPORATION

THE UNDERSIGNED, as President of CONSULT-LINK INTERNATIONAL SERVICES INC., a Florida corporation, hereby certifies that at a Special Meeting of the Board of Directors and Shareholders held on February 27, 2003, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of CONSULT-LINK INTERNATIONAL SERVICES, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that new officers and directors for the corporation shall be elected as follows:

President/Secretary Roberto A.F. Roberts
Director Roberto A.F. Roberts

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 27th day of February, 2003.

Consult-Link International, a Florida corporation

Carlos Ulloa /Dir./Sec./Pres

STATE OF FLORIDA)
Miami) SS.:
COUNTY OF DADE)

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TALLAHASSEE, FLORIDA

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Carlos Ulloa as president and secretary of CONSULT-LINK INTERNATIONAL, A FLORIDA CORPORATION, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to CONSULT-LINK INTERNATIONAL INC., A FLORIDA CORPORATION and acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date set forth herein.

My commission expires:

NOTARY PUBLIC, State of Florida
at Large

