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BASIC AMENDMENT

NEWLINK PRODUCTION, INC.

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Handwritten initials and date: 12/4/2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWLINK PRODUCTION, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:
THE NAME OF THE CORPORATION IS CHANGED TO:

NEWLINK COMMUNICATIONS GROUP, INC.
333 ARTHUR GODFREY RD STE. 806
MIAMI BEACH, FL 33140

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 24th DAY OF
NOVEMBER, 2002.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 24th day of November, 2002.



SERGIO ROTENBERG, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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