P01000090675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 5 2004

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Amendment for P1000090675 SCI E-MARKETING INC.

Please send confirmation of attached amendment to:

SCI E-MARKETING INC.
123 Southeast 3rd Ave
Suite 482
Miami, FL 33131

/enc

FILED
04 FEB 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCI E-MARKETING, INC.
(Present Name)

P01000090675
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please, amend Articles V and VI, by adding the following individual as "Secretary" and "Director" of the corporation:

MARTIN FACUNDO NOLASCO

Please, change the name of the following Director:
From: MARTIN CORTES To: CARLOS MARTIN CORTES

Please, change the address of the corporation:
From: 123 SOUTHEAST 3RD AVENUE
SUITE 482
MIAMI, FL 33131

To: 201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FL 33131

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

------ N/A -------

THIRD: The date of each amendment's adoption: JANUARY 28th, 2004.

AT. 44 **FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of JANUARY, 2004.

Signature: _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MARTIN CORTES
(Typed or printed name of person signing)

President, Treasurer, and Director
(Title of person signing)

FIRMA/S CERTIFICADA/S EN FOJA Nº 000821183 Y ANEXO ... Buenos Aires 13/11/04

FILING FEE: $35