



THE UNITED STATES
CORPORATION
COMPANY

F96313

ACCOUNT NO. : 072100000032

REFERENCE : 004103 7139083

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 43.75

ORDER DATE : October 21, 1998

ORDER TIME : 2:01 PM

ORDER NO. : 004103-005

CUSTOMER NO: 7139083

800002669399--5

CUSTOMER: Linda Larrea, Esq
Larrea & Ortega
Suite 111
2300 Coral Way
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: COMUNDI INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

[Handwritten signature]

FILED
98 OCT 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 21 PM 2:39
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMUNDI INTERNATIONAL CORPORATION.

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **COMUNDI INTERNATIONAL CORPORATION.**, a Florida corporation (the "Company"), which was originally filed with the Secretary of State of the State of Florida on August 13, 1982, Corporate Charter Number F96313, adopts the following Amendment to its Articles of Incorporation:

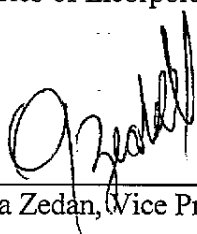
FIRST: The following shall be the new name of the Company:

CIC MIAMI CORP.

SECOND: This amendment was adopted on the 20 day of October, 1998.

THIRD: This amendment was approved by the shareholders by unanimous vote.

IN WITNESS WHEREOF, the undersigned being all the Vice-President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 20 day of October, 1998.



Gadala Zedan, Vice President

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