Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305) 599-0839

Fax Number : (305)716-0346

BASIC AMENDMENT

SERVITOOL USA, INC.

Certificate of Status	0
Certified Copy	0
2 Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2001

SERVITOOL USA, INC. 18331 PINES BLVD. PMB NO. 223 PEMBROKE PINES, FL 33029

SUBJECT: SERVITCOL USA, INC.

REF: P00000006759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: H01000081806 Letter Number: 001A00042159 HO1000081806 1

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

SERVITOOL USA, INC.

FIRST:

Article V-

The names and addresses of the board of directors is amended to read

as follows:

President

Martinez, Diogenes Cesar A.

19420 SW 23rd Place

Pembroke Pines, FL 33029

SECOND: Article VI - The name and address of the registered agent should read as follows:

Martinez, Diogenes Cesar A. 19420 SW 23rd Place

Pembroke Pines, FL 33029

THIRD: The date of each amendment's adoption is: 7-15-01.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Diogenes C

genes Cobar Martin

7-15-01. DATE

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Diogenes Cosar Martinea - Regimered Agent

7-15-01.