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Division of Corporations

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 AM 9:05

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SERVITool USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVITool USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted as follows:

Article VIII:

The name and address of the Officers and Board of Director(s) shall be:

Diogenes Cesar A. Martinez	18331 Pines Blvd. Suite 223 Pembroke Pines, FL 33029
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Martha Patrician Cano	18331 Pines Blvd. Suite 223 Pembroke Pines, FL 33029
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SECOND: Amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, is as follows:

Shares/reclassification of corporation are as follows:

Diogenes Cesar Martinez	60%
Martha Patricia Cano	40%

THIRD: The date of each amendment's adoption is September 1, 2003.

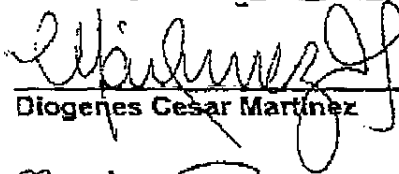
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FOURTH: Adoption of Amendment

The Articles of Amendment to the Articles of Incorporation was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed this 03 day of September, 2003



Diogenes Cesar Martinez



Martha Patricia Cano

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