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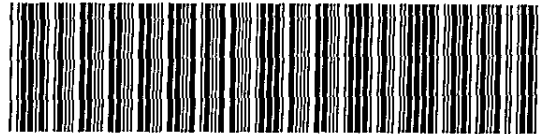
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TALLAHASSEE, FLORIDA

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December 26, 2002

Florida Department of State
Secretary of State
Division of Corporation
409 East Gains Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the following documents:

1. Original Articles of Amendment of Articles of Incorporation of TALLER ICABALZETA, INC.
2. Check #2577 on the amount of \$35.00, an appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TALLER ICABALZETA, INC.

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 adopted: Article V - Directors name to be added:

ANDRES G. LEE
13887 SW 142 AVENUE
MIAMI, FL 33186

SECOND: The date of Amendment adoption: December 26, 2002.


THIRD: Adoption of Amendments:

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

Signed this 26 day of December 2002.



ANDRES G. LEE
Director



FLORENCIO A. ICABALZETA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA