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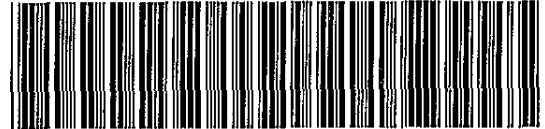
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March 3, 2003

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

To Whom It May Concern:

Enclosed please finds the following documents:

1. Original Articles of Amendment to Articles of Incorporation of TALLER ICABALZETA, INC.
2. Check #2698 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 deleted:

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

SECOND: Amendment adopted: Article V - Directors name to be added:

JULIO C. CONTRERAS
13887 SW 142 AVENUE
MIAMI, FL 33186

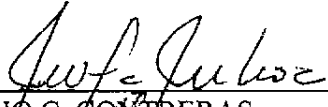
FLORECIO A. ICABALZETA
13887 SW 142 AVENUE
MIAMI, FL 33186

THIRD: The date of Amendment adoption: March 03, 2003.


FOURTH: Adoption of Amendments:

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

Signed this 03 day of March, 2003.



JULIO C. CONTRERAS
Director / Vice-President



FLORENCIO A. ICABALZETA
Registered Agent / President/Secretary

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