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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

MIL SERVICIOS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT

③ H 01000091097 TO

ARTICLES OF INCORPORATION

OF

MIL SERVICIOS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VII
Article VIII

Article VII DIRECTORS

| NAME | ADDRESS |
|----------------------------------|---|
| Javier E. Lopera President | 5545 S.W. 8 th ST # 107 Miami, FL 33134 |
| Zoila Pimentel Vice-President | 5545 S.W. 8 th ST # 107 Miami, FL 33134 |

Article VIII SUBSCRIBERS

| NAME | ADDRESS | SHARES |
|------------------|---|--------|
| Javier E. Lopera | 5545 S.W. 8 th ST # 107 Miami, FL 33134 | 50% |
| Zoila Pimentel | 5545 S.W. 8 th ST # 107 Miami, FL 33134 | 50% |

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8th ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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H 01000091097**SECOND:** The date of each amendment's adoption August 16, 2001**THIRD:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August, 2001.

Signature

Javier E. Lopera
President**H** 01000091097