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BASIC AMENDMENT

LINKENA AMERICA, INC.

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Amendment

09/09/03

AUDIT NO. H030002712005

ARTICLES OF AMENDMENT FOR
LINKENA AMERICA, INC.

Pursuant to statute 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:


- 1) Article VII is hereby amended to read as follows:
"The name and address of the sole Director of this Corporation who shall hold office until his successor is elected or appointed and shall have qualified is:

Herbert Goertz
2300 Glades Road, Suite 420W
Boca Raton, Florida 33431

- 2) The date of the adoption of these Amendments was July 1, 2003;
- 3) The Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 1st day of July, 2003.

LINKENA AMERICA, INC.

By: 
Herbert Goertz, Its Authorized Officer

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