

P0000000 30525

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BASIC AMENDMENT

MANAGEMENT OF BUSINESS INTEGRATION WORLD INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

MANAGEMENT OF BUSINESS INTEGRATION WORLD INC.
2501 S. OCEAN DRIVE
SUITE #1701
HOLLYWOOD, FL 33019

SUBJECT: MANAGEMENT OF BUSINESS INTEGRATION WORLD INC.
REF: P00000030525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
FOR
ARTICLES OF INCORPORATION
OF
MANAGEMENT OF BUSINESS INTERGRATION WORLD INC.

Document # P 00000030525

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: MARECHAL CONSULTING, INC.

SECOND:

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS: 600 W HALLANDALE BEACH BLVD. # 06 HALLANDALE, FL 33009

ARTICLE V - INITIAL OFFICERS / DIRECTORS

AS OF JUNE 25, 2001 THIS CORPORATION SHALL TWO (2) DIRECTORS-CORPORATION, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR-OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

DIRECTORS

PEDRO E. SORIA
DIRECTOR
600 W. HALLANDALE BEACH BLVD. # 6
HALLANDALE, FL 33009

PAUL MERECHAL
DIRECTOR
600 W. HALLANDALE BEACH BLVD. # 6
HALLANDALE, FL 33009

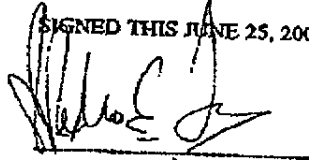
THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 25, 2001

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE DIRECTOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JUNE 25, 2001



PEDRO E. SORIA
Director