

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number: 120010000135 Phona: (561)586-3645 Fax Number: (561)586-6335

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JUNIS PH 4: 04

BASIC AMENDMENT

CUMEX INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Amendment 06-13-01

6/13/01

June 13, 2001

CUMEX INTERNATIONAL INC. 407 LINCOLN ROAD SUITE 5-B MIAMI BEACH, FL 33139

SUBJECT: CUMEX INTERNATIONAL INC. REF: P00000054858

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.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000073452 Letter Number: 801A00036355 86/13/2001 15:58

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COMPLIANCE CONSLITING

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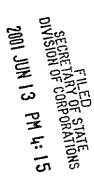
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Currex International 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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SIX PRESIDENT

Add:

Jorge Lopez

407 Lincoln Road, #5B Miami Beach, FL 33139

Dalete:

Edwin Alexander

407 Lincoln Road, #5B Miami Beach, FL 33139

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s);

	"The number of votes cast for the amendment(c) was/were sufficient for approval by
	voting group
[]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[]	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 13th day of June, 2001.
	Signature (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	Jorge Lopez
	Typed or printed name
	President
	Title

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