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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

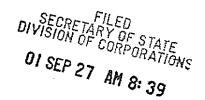
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	SUBJECT:	10ret Intel (PROPOSED CORPORAT	LIGUNCE - MUSTINCLE	Xviel,	Lnc.
	Enclosed are an original and one (1) copy of the articles of interporation and a check for:				DINISION OF 2
3	S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78-75 Filing Feat & Centified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status	OF STATIONS
	FROM: Perly, Black, Also e Name (Printed or typed) 13935 NW 1st Ava Address Miami, F1, 33168			OPY REQUIRED	
				· ·	
	305-688-9694. Daytime Telephone number				grande graphers

Amend

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SECRET INTELLIGENCE SERVICE, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The name of the director constituuing the board of directors shall be:

Anardis Vega PO Box 331214 Coconut Grove, FL. 33233 President

Arsenio Vega PO Box 331214 Coconut Grove, FL. 33233 Vice President

The date of adoption of this amendment was the 24th day of September, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Anardis Vega/Director

Date