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Amend.

V SHEPARD MAY 15 2003

May 5, 2003

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

Per instructions received from calling your (850) 245-6050 number for assistance, I'm attaching an amendment to the Articles of Incorporation for NetMigrations, Inc.

If any questions, please feel free to contact either Peter O'Shea or Nina O'Shea at the following address:

714 NE 206 Terrace
Miami, FL 33179

(305) 653-9470 or
(786) 512-1559

Thank you,

Nina M. O'Shea

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**NETMIGRATIONS, INC.
P00000071068**

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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 - Amendments adopted:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Peter P. O'Shea
Vice-President:	Nina M. O'Shea
Secretary:	Nina M. O'Shea
Treasurer:	Peter P. O'Shea

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

Nina M. O'Shea
Peter P. O'Shea

Whose addresses shall be the same as the principal office of the Corporation.

SECOND - Due to the resignation of Shawn H. Dubach, as President/Treasurer/Director of Corporation, all her shares and interests in Corporation are hereby transferred to Peter P. O'Shea as resolved before the meeting of the Board of Directors, on motion duly made, seconded and carried.

The list of NetMigrations, Inc stockholders shall now be:

Nina M. O'Shea
Peter P. O'Shea

Whose addresses shall be the same as the principal office of the Corporation.

THIRD - The date of each amendment's adoption is November 27, 2002

FOURTH - The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5th day of May, 2003

Nina M. O'Shea

Nina M. O'Shea
Secretary