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BASIC AMENDMENT
EXPORT GLOBAL SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
EXPORT GLOBAL SERVICES, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of EXPORT GLOBAL SERVICES, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is EXPORT GLOBAL SERVICES, INC.

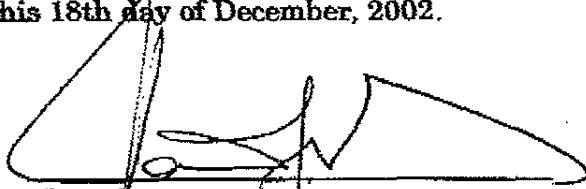
SECOND: "Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 300 shares of Common Stock having a par value of \$1.00 per share.

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and sole shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on the 18th day of December, 2002, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed this instrument this 18th day of December, 2002.


Mario Fontes,
President and Director

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