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SANZ DEVELOPMENT, INC.

5315 Roosevelt Street, Hollywood, FL 33021

Phone (954) 445-4840, Fax (954) 981-9241

June 3, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Name Change from SANZ DEVELOPMENT, INC to SANZ CONSULTING, INC.

To Whom It May Concern:

Please find enclosed the original and one (1) copy of te Articles of Amendment to Articles of Incorporation of SANZ DEVELOPMENT, INC, pursuant to which the name of the S-Corporation is being amended to SANZ CONSULTING, INC. and Wilson Sanchez is remove from the list of officers and directors. Enclosed is also a check made payable to the Florida Department of State in the sum of \$70.00 for the two changes.

Please promptly return documentation confirming that the corporate name has been amended. Should you have any questions in order to assist you in accomplishing this request, please do not hesitate to call me at (954) 445-4840

Thank you.

Sincerely yours,

SANZ/DEVELOPMENT, INC.

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Enclosures

Cc: Wilson Sanchez

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SANZ DEVELOPMENT, INC.



Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the S-Corporation is hereby amended so as to be henceforth known as SANZ CONSULTING, INC.
- Removal of Wilson Sanchez from the list of officers and directors. The new president is Ivette Sanchez. Mrs. Sanchez address is 5315 Roosevelt Street, Hollywood, FL 33021

Adoption of Amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 2003

Signature

Ivette Sanckez, Presiden