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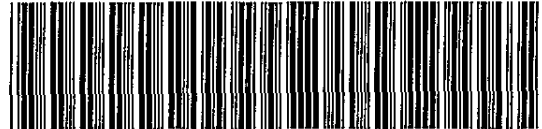
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LAW OFFICES OF
Juan A. Sanchez, P.A.
A PROFESSIONAL ASSOCIATION
10251 SUNSET DR., # A106
MIAMI, FL 33173

JUAN A. SANCHEZ, ESQ.
E-MAIL: JASANCESO@AOL.COM

PH: (305) 275-8550
FAX: (305) 275-8553

November 19, 2002

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

RE: Articles of Amendment for Protech Group, Inc.

Dear Sir/Madam:

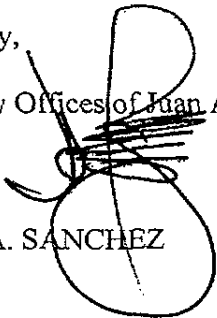
Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ



ARTICLES OF AMENDMENT
OF
PROTECH GROUP, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is : PROTECH GROUP, INC.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the new officers appear as follows:

President: JORGE ~~IS~~QUIERDO
7978 NW 56 ST.
MIAMI, FLORIDA 33166

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

PROTECH GROUP, INC.

By: Jorge Isquierdo
JORGE ~~IS~~QUIERDO

Name: JORGE ~~IS~~QUIERDO

Title: President

Date: November 11, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA