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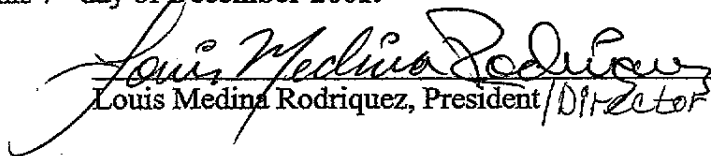
**ARTICLES OF AMENDMENT FOR
ULTRASERVICE, INC.**

THESE CONSTITUTE Articles Of Amendment for **Ultraservice, Inc.**, a Florida corporation who Articles Of Incorporation were filed on **October 29, 2001** with the Secretary of State, **document number P01000104437**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VI DIRECTORS** of the articles is amended to:
The Directors to these articles of incorporation shall be:
Louis Medina Rodriquez, President
Nathalie Vaiser, Director
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 7th day of **December 2001**.


Louis Medina Rodriquez, President/Director

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