

EDEA & ASSOCIATES SERVICES GROUP, INC.

4445 WEST 16TH AVE * SUITE 502 * HIALEAH, FL 33012

PHONE: 305-823-3455

FAX: 305-828-7691

P01000104751

May 15, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FL 32314

FILED
MAY 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

REF: International Consulting & Sales Management, Inc.
DOC. NBR. P01000104751

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-05/20/02--01060--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find the original Article of Amendment to Article of Corporation of International Consulting and Sales Management, Inc. and a check for \$35.00 to cover the filing fee.

Please return all correspondence in the self-address envelope enclosed.

If you have any question, please feel free to contacted me at the above address.

Thank you for your cooperation.

Sincerely,

EH + LH

Emilio de Acosta

EDEA/og

Enc.

DR
5/24/02

**AMENDMENT
TO
ARTICLE OF CORPORATION
OF
INTERNATIONAL CONSULTING & SALES
MANAGEMENT, INC.
DOC. P01000104751**

FILED
02 MAY 20 AM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of corporation:

FIRST: Amend the Article of Directors:

1) The removal of Juan C. Gutierrez as Director.

SECOND: Amend the Article of Officers:


1) The removal of Juan C. Gutierrez as Secretary and Treasurer.

THIRD: This take effect on April 18, 2002.

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 18th day of April 2002.

SIGNATURE _____



PRINT NAME _____

Luis DELACRUZ

TITLE _____

President