

Oct 30 02 01:50p

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Division of Corporations

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P02000017211

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**COMINT INTERNATIONAL, INC.**

Certificate of Status	0
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AMEND  
KRB  
10-31

(2)

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(( H02000219661 )))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COMINT INTERNATIONAL, INC.

FILED  
02 OCT 30 PM 12:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPT:

1. THE NEW MAILING AND BUSINESS ADDRESS: **2630 NE 203<sup>RD</sup> STREET**  
**Suite 106**  
**Aventura, Fl 33180**
2. THE NEW REGISTERED AGENT ADDRESS: **2630 NE 203<sup>RD</sup> STREET**  
**Suite 106**  
**Aventura, Fl 33180**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR  
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT OF  
NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **Oct, 29 2002**

ADOPTIONS OF AMENDMENT:

       THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT  
REQUIRED.

  X   THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF  
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH  
VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR  
EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S). THE NUMBER OF  
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY  
                     (VOTING GROUP )

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SIGNED THIS: Oct 29, 2002

BY: Julio Cesar Ludolf Palcos  
Chairman of V-President of the Board of Directors,  
President of other officer if adopted the shareholders

TYPED OR PRINTED: Julio Cesar Ludolf Palcos  
TITLE: PRESIDENT

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