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BASIC AMENDMENT

MELMAT CONSULTING CORP.

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Amendment

03/12/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MELMAT CONSULTING CORP.

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

FIRST: Amendment adopted to correct ARTICLE V address and should read as follows:
The initial principal and registered office of this corporation shall be at 2100 West 76th Street Suite 401, Hialeah, Florida 33016-5504.

SECOND: To add ARTICLE X as follows

ARTICLE X

The names, addresses and titles of the initial Officers and Directors are:

Migdalia B. Alvarado	18552 NW 19 th St	President/Treasurer	Director
	Pembroke Pines Fl 33029		
Nestor R. Litvak	2100 West 76 St Suite 401	Vicepresident/Secretary	Director

THIRD: This amendments were adopted by the incorporator on March 7, 2002.

Signed this 8th of March of 2002


Migdalia B. Alvarado-Incorporator

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