Division of Corporations



Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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02 JUN 26 CORPORATIONS

BASIC AMENDMENT

KATSI CORPORATION

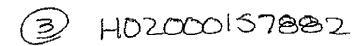
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KATSI CORPORATION	
KATSI CORPORATION	
(present name)	_
P02000030546 (Document Number of Comoration (If known)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Oscar Silva resigned as Vice-President of the corporation. Cavolina I. Kattoura was elected to serve as Vice-President in his stead and her address is: 1545 S.W. 27th Avenue, Miami, FL 33145.

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/A

THIS INSTRUMENT PREPARED BY:

Louis J. Terminello, Esq. Terminello & Terminello, P.A. 2700 S.W. 37 Avenue Mjami, Florida 33133-2728 Tel: (305) 444-5002

TINA-SE-SOOS T2:30 ENDINE CORP

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THURD:	The date of each amendment's adoption: June 76, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the abureliablers. The number of votes east for the amendment(s) was/were sufficient for approval.
۵	The amendment(s) was/wore approved by the shareholders through voting groups, The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by
	(Acces (Rund)
迢	The amendment's) was/were adopted by the board of directors without shareholder action was not required.
ū	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
Signanue	Signed this 26th day of
	(By the Chairman or Year Canimon of the Board of Diversors, President or other officer (Fadopard by
	Carolina I. Raccours, President, Director
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Carolina I. Kattoura
	(lyped or product mane)
	President, Director
	(Tide)