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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIVINE INTERNATIONAL CORP.

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AMENDED
7/16
7/15/2002
(2)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Divine International Corp.

PURSUANT TO THE PROVISIONS OF SELECTION 607,1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

President: **Tereza Roberta Fazio**
Secretary: **Maria Luna**

2. THE NEW BUSINESS AND MAILING LOCATION IS:

11217 NW 57TH LANE
MIAMI, FL 33172

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **July 15, 2002**
ADOPTIONS OF AMENDMENTS:

_____ 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: July 15, 2002

By, Tereza Roberta Fazlo

(Chairman or Vice-Chairman of the Board of Directors, President of other officer if
adopted the shareholders)

TYPED OR PRINTED NAME: Tereza Roberta Fazlo

TITLE: PRESIDENT