

Division of Corporations

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From:

Account Name : YDELSY Q. FORTE, P.A.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.T. LINK GROUP, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

M.T. LINK GROUP, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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)

ARTICLE VII

Add: **Hernando Gordils** **president**
1812 Oakdale Green Drive
Charlotte, N.C. 28216

Remove: Claudia Cantor President
605 S.E. 9th Avenue
Fort Lauderdale, Florida 33301

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:

THIRD: The date of each amendment's adoption : September 16, 2002

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were 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):

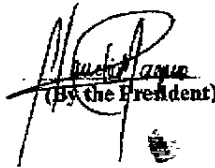
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of September 2002

Signature _____


(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia Cantor

Type or printed name

PRESIDENT

Title

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