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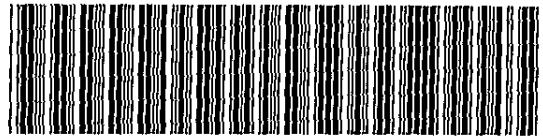
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FILED

03 JUN 25 AM 9:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

6/3 7/2/03
Amend

DAVID L. KOUT, P.A.

ATTORNEY AT LAW
9000 SHERIDAN STREET • SUITE 102
PEMBROKE PINES, FLORIDA 33024

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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

June 23, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Niymtec Solutions, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment for the above referenced entity together with my trust account check in the amount of \$ 35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. KOUT

DLK/mjb
enclosures

ARTICLES OF AMENDMENT

FILED

03 JUN 25 AM 9:10

NIYMTEC SOLUTIONS, INC., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: NIYMTEC SOLUTIONS, INC., document no. P0200079420.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE SIX of the Articles of Incorporation is amended to add the following individual as a Director:

SHANELLE LAMBERT
210 75 N.W. Miami Ct.
Miami, FL 33169

3. The foregoing amendment was adopted on June 17, 2003.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of NIYMTEC SOLUTIONS, INC. as approved by its shareholders.

NIYMTEC SOLUTIONS, Inc.

By: Darren Weissman
DARREN WEISSMAN as Director

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared DARREN WEISSMAN, as Director of NIYMTEC SOLUTIONS, Inc., who is known to me by presentation of a valid drivers license and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 18th day of June, 2003.



David Kout
My Commission DD157219
Expires July 29, 2006



Notary Public, State of
Florida