

10/22/2003 15:38 3054448333
DIVISION OF CORPORATIONS

FRATS, FERNANDEZ & CO

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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

BASIC AMENDMENT

MICI, INC.

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Amendment
10/23/03
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICL INC.

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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:

ARTICLE FIVE

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

UN SUP YOON
Director

YOUNG H. LEE
Director

148 East Flagler St.
Miami, FL 33131

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ARTICLE SIX

The names and post office address of the officers
of this corporation are:


UN SUP YOON
President

YOUNG H. LEE
Secretary & Treasurer

148 East Flagler St.
Miami, FL 33131

It is hereby declared that stockholders approval is not necessary for these Articles
of Amendment.

There being no further business, the amendments were adopted
by the director, with no shareholder action required and not member action
or consideration executed. This meeting was duly adjourned with the
unanimously approved of the director and officers and the mended
adoptions of this article on this 31st day of August of 2003.



YOUNG H. LEE
Director

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