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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DAVID S. PIERCEFIELD, P.A.
COUNSELLOR AT LAW
230 LOOKOUT PLACE, SUITE 200
MAITLAND, FLORIDA 32751

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October 23, 2002

VIA - FEDERAL EXPRESS

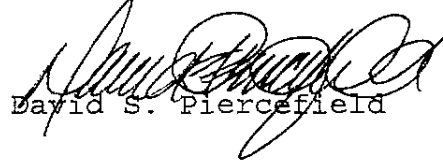
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: SIM, Inc. (n/k/a SIM INTERNATIONAL)

Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment for the above-named corporation, along with our check in the amount of \$35.00 to cover the cost of filing. Please stamp the enclosed copy of this letter "received" and return same in the envelope provided. If you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,


David S. Piercefield


DSP/ab
Enclosures

CERTIFICATE OF AMENDMENT

The undersigned, David S. Piercefield, the sole incorporator of SIM, INC., a Florida corporation, does hereby certify that the following is a true and correct copy of action taken by written consent of said incorporator of said corporation as of the 23rd day of October, 2002, pursuant to the provisions of Section 607.1005, Florida Statutes:

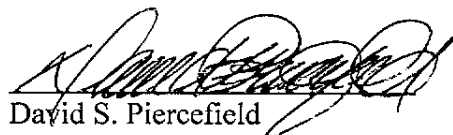
RESOLVED, that the Articles of Incorporation of SIM, INC., be and the same are hereby amended to change the name of the corporation to SIA INTERNATIONAL, INC.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of October, 2002.

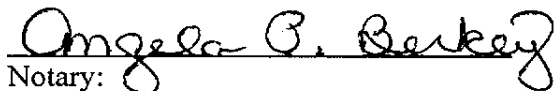

David S. Piercefield

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared David S. Piercefield, who being duly sworn, deposes and says: That he is the sole incorporator of SIM, INC. (n/k/a SIA INTERNATIONAL, INC.), a corporation duly organized under the laws of the State of Florida, having its principal place of business in Orlando, Florida; that he has read the foregoing Certificate of Amendment and that the same is true and correct and that the foregoing action was taken prior to the issuance of shares pursuant to Section 607.1005, Florida Statutes.


David S. Piercefield

Sworn to and subscribed before me this
23rd day of October, 2002 by David S. Piercefield
who is personally known to me.


Notary:

My Commission Expires:



Angela B. Berkeley
My Commission CC050692
Expires August 10, 2004

CLERK OF STATE
ALLAHASSEE, FLORIDA

02 OCT 24 PM 12:15

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