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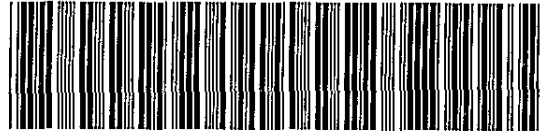
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00-3/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEVA TEAM INTERNATIONAL, CORP.**

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:

FIRST: Amendment(s) adopted:

The articles to be amended as the following:

ARTICLE XI: SHAREHOLDERS: This article will read as follows:

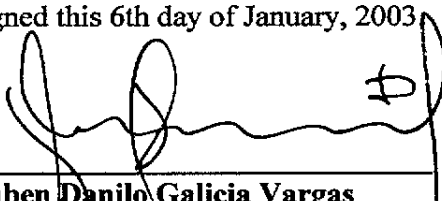
"The shareholders are Ruben Danilo Galicia Vargas with 55%, Maria de los Angeles Rojas with 40% and Rubens Ernesto Galicia Rojas with 5%."

SECOND: The date of each amendment's adoption was made on January 6, 2003.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of January, 2003



Ruben Danilo Galicia Vargas
Director



Maria de los Angeles Rojas
Director



Rubens Ernesto Galicia Rojas
Director

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03 MAR -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA