

# P03000020559

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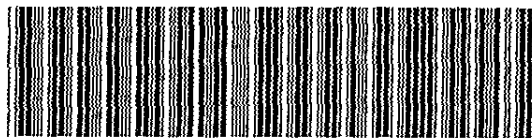
(Business Entity Name)

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WOLFSON & ASSOCIATES,

p. 1  
PAGE 01/01

**SENSITIVE OPERATIONS GROUP, INC.**

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21346 St. Andrews Blvd.  
Suite #404  
Boca Raton, FL 33433

March 26, 2003

Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 8327  
Tallahassee, Florida 32314

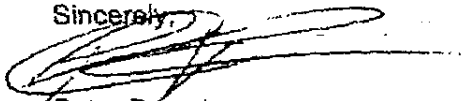
Re: Sensitive Operations Group, Inc.  
EIN - 56-2317069  
Document # P03000020559

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Sensitive Operations Group, Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,



Peter Parente  
President of Sensitive Operations Group, Inc.

enclosures - as mentioned

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SENSITIVE OPERATIONS GROUP, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE IV

The officers and Directors of the Corporation shall be:

President:	Peter Parente
Vice-President	Kevin Jacques
Secretary:	Peter Parente
Treasurer:	Lesley Parente

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The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being March 26, 2003, in the manner prescribed by the Florida General Corporation Act:

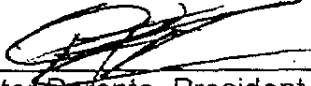
The officers and Directors of the Corporation are amended as follows:


President:	Peter Parente
Vice-President	Lesley Parente
Secretary:	Peter Parente
Treasurer:	Lesley Parente

ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 26th day of March 2003.

  
Peter Parente, President, Secretary

  
Lesley Parente, Vice-President, and  
Treasurer