

P03000029762

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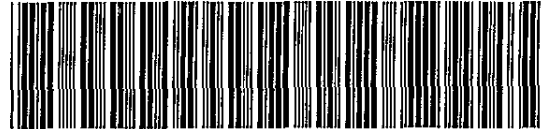
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06/23/03--01067--003 \*\*43.75

*Amend.*

V SHEPARD JUN 27 2003

June 18, 2003

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
Document P03000029762

Dear Madam or Sir:

Enclosed please find the above referenced articles of amendment together with the my check in the amount of \$43.75 to cover the fee and certified copy to be returned.

Should you have any questions, please do not hesitate to call the undersigned at (305) 860-3321.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Tarver", with a long horizontal flourish extending to the right.

Paige C. Tarver, Director  
Alias, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALIAS, INC.**

**Document Number P03000029762**

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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:

**FIRST:** Amendment(s) adopted:

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be amended to:

Paige C. Tarver, President, Secretary

and

Frank Glasper-Santana, Vice President, Treasurer

whose address shall be the same as the initial office of the Corporation.

**ARTICLE 6 - DIRECTORS**

The Directors of the Corporation shall be amended to:

Paige C. Tarver, Director

and

Frank Glasper-Santana, Director

whose address shall be the same as the initial office of the Corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

None applicable.

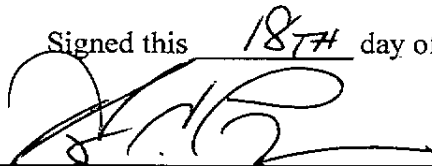
**THIRD:** The date of each amendment's adoption:

Both amendments were adopted on June 18, 2003.

**FOURTH:** Adoption of Amendments.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18~~TH~~ day of June, 2003.

A handwritten signature in black ink, appearing to read 'P. Tarver', written over a horizontal line.

Paige C. Tarver, Officer/Director