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Pamela J. Baker 65 Harwich Circle Englewood, Fl 34223 (941) 460-9325

Department of State Division of Corporations

Corporate Filings
P.O. Box 6327

Tallahassee, Fl 32314

Enclosed please find the following documentation. Pamela Baker has been removed as a director, officer and shareholder. Effective 5/77/03.

Thank you for you attention to this matter.

K15.(

Pamela J. Baker

AMENDMENT TO ARTICLES OF CIAGO, INC.

ARTICLE 7. Data Respecting Directors

Pursuant to a meeting of the Directors and Shareholders of Ciago, Inc., held on May 7, 2003, the following Directors have been duly elected and shall serve until the next annual election or until their respective successors are elected and qualified.

Name	Position	Address
David Lenosky	Director	1144 Tallevast Road, Suite 112, Sarasota, FL 34243
Gerald Blackie	Director	1144 Tallevast Toad, Suite 112, Sarasota, FL 34243

(Seal)

David Lenosky Director

O3 MAY 12 PM 2:07
SECRETAN SEE FINATE