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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696

BASIC AMENDMENT

DIVISION OF CORPORATIONS

FREECOM INGENERY GROUP, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Freecom Ingenery Group, Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A) Article 1 is hereby amended to change the name of the corporation to:

Freecom Engineering Group, Corp.

B) Article VI is hereby amended to change the Directors of the company to:

Director/President

Jose G. Mata Ortega

536 Bilmore Way

Coral Gables, Florida 33134

Director/Vice-President

Maria E. Labrador Wayro

536 Bilmore Way

Coral Gables, Florida 33134

SECOND:

Adoption of Amendments and Resolution

XXXX

The amendments and resolution were approved by the shareholders. The number of

votes east for the amendments were sufficient for approval.

THIRD:

The date of each anticodment's adoption was May 15, 2003.

Signature;

Jorge C. Mara Orjega, Director and President

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