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(Requestor's Name) SCORPIOUS GROUP OFFL INC 591 NW 193 ST. MIAMIFL. 33169	000024650520
(City/State/Lip	11/14/0301055002 **5
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SCORPIOUS GROUP OF FLORIDA, INC.

591 NW 193RD STREET, MIAMI, Ft. 33/69

(present name)

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

RESIGNATION OF AUBREY BERRY

AS

VICE-PRESIDENT OF SCORPIOUS GROUP OF FLORIDA, INC.

APPOINT CRAIG SCHAPIRO AS VICE PRESIDENT- 570 NW129 WAY, PEMBROKE PINES FL 33028

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

MAURICE STEWART 50%
MARK STEWART 25%
CRAIG SCHAPIRO 25%

THIRD:	The date of each amendment's adoption: MAY 20, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
. [The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by"	
	for approval by	
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
•	·	
	Signed this // day of NOV. 2003	
Signatur	all the Parilet	
	the shareholders)	
	OR ,	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MAURICE Stewart Typed or princed name	
	President	