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Joseph A. Pereira, Jr. 10300 SW 72 St. #4703 Míamí, FL 33173 305 598-3180

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July 23, 2003

Florida Department of State Division of Corforations P.O. Box 6327 Tallahassee, FL 32314

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Dear Division fo Corporations:

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Enclosed are an Articles of Amendment to Articles of Incorporation of CMI Solutions, Inc. and a check in the amount of \$43.75. This is for the filing fee plus one certificate of status.

Thank you for your usual prompt service.

Yours truly, oseph A. Pereira, Ir.

Registered Agent



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)

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:

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	THIRD: T	he date of each amendment's adoption: UULY 22, 2003
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X	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"
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature	Signed this <u>22</u> M day of <u>4ULY</u> , <u>2003</u> (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JOSHUA NELSON, PRESIDENT
		the chareholders) JOSHUA NELSON, PRESIDENT
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)

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(Typed or printed name)

(Title)

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