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AMENDMENT TO ARTICLES OF INCORPORATION CRETARY OF STATE IALLAHASSEE. FLORIDA

FOR

ARIES INTERNATIONAL R.E., INC.

WHEREAS, the undersigned being the sole stockholder, director and officers of the Florida corporation known as ARIES INTERNATIONAL R.E., INC.

WHEREAS, the Articles of Incorporation of ARIES INTERNATIONAL R.E., INC. reserves the right to amend the Articles of Incorporation.

WHEREAS, the undersigned being all of the sole stockholder, director and officers of ARIES INTERNATIONAL R.E., INC., upon motions made and duly seconded, do hereby unanimously resolve that ARTICLE I - NAME OF CORPORATION AND CORPORATE ADDRESS is hereby amended in its entirety, and will now read as follows:

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: ARIS INTERNATIONAL, INC., and the corporate address is: 3350 Boca Raton Boulevard, Suite A-44, Boca Raton, Florida 33431.

IN WITNESS WHEREOF the undersigns, being all of the stockholders, directors and officers have executed this Amendment to the Articles of Incorporation this 20 day of

Sam S. Caliendo

STATE OF FLORIDA)
)SS
COUNTY OF DALM DEACH	Ń

The foregoing instrument was acknowledged before me this 20 day of Quguet, 2003, by Sam S. Caliendo, as Officer, sole Director and Stockholder of ARIES INTERNATIONAL R.E., INC. who is personally known to me and who did not take an oath.

NOTÁRY PUBLIC

My commission expires:

Lynn S. Wolter

MY COMMISSION # DD847890 EXPIRES

September 18, 2005

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