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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
m
9/4/03

August 25, 2003

Department of State
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, Fl 32399

SUBJECT: I AM GLOBAL INC.

Enclosed are an original and one (1) copy of the amendment to the articles of incorporation and a check for \$35.00 representing the Filing Fee.

From:

James Marci
58 Commercial Way
Spring Hill, Florida 34606
352-684-1800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I AM GLOBAL INC.**

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: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE II PRINCIPAL OFFICE

The address of the corporation shall be changed to:
58 Commercial Way
Spring Hill, FL. 34606

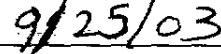
SECOND: The date of the amendment's adoption is August 25, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of August, 2003.



Signature/ Director



Date

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