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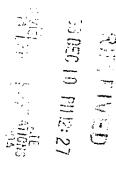
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SECRETARY OF STATE

# . CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

**OF** 

## F.L. INT'L INTERMEDIARY, CORP.

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

FIRST: Amendment(s) adopted: Amendment #1 - The new Vice-President of the Corporation shall be Ana Almanza, 9151 NW 93<sup>rd</sup> Street, Medley, Florida 33178.

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:

THIRD: The date of each amendment's adoption: December 9, 2003.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of December, 2003.

F.L. Int'l Intermediary, Corp.

Frank Lorenz

Director

SECRETARY OF STATE