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F.I. INT'L Intermediary, Corp.

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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 93rd 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 9th day of December, 2003.

F.L. Int'l Intermediary, Corp.

By: _____



Frank Lorenzo
Director

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