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FILED ARTICLES OF AMENDMENT 04 APR -8 PM 1:31 TOARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA OF 5⁴ S.A.I.N.T. SERVICES, FNC: (Present Name) P-04000022/89

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)

Motion to Make changes to the Article VII. (See attachment) .**.**.,

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: April 6, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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

- 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 \square shareholder action was not required.

Signed this _____ day of Apar. 2004

Signature: (By antifector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF S.A.I.N.T. Services, Inc

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed persuant to the provisions of the laws of the State of Florida, that said Corporation has issued Seven Thousand Five Hundred shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE VII SHALL HEREFORTH BE AMENDED TO READ : THE PRESIDENT AND SECRETARY SHALL BE : President: Juan Carlos Meza Zepeda 1265 Wintergreen Way Winter Garden, Fl 34787 and Secretary: Ramiro Vidales 7561S 301 Bushnell, Fl 33513.

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 6 day of April, 2004

Juan Carlos Meza Zepeda - Director