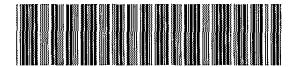
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Change of Registered Agent

Examiner's Initials

Dissolution/Withdrawal

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Merger

Foreign

Other

CR2E031(9/92)

Limited Liability

Domestication

Annual Report

Fictitious Name

Name Reservation

OTHER FILNGS

Other



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 20, 2004

EXPRESS CORPORATE FILING

SUBJECT: INTERSPEC SYSTEM GROUP, INC.

Ref. Number: W04000015208

We have received your document for INTERSPEC SYSTEM GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000071821.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 204A00026021

04 APR 23 AM 10: 55

AFFIDAVIT

I <u>PEDRO CRIADO</u> FORMER PRESIDENT/DIRECTOR OF INTERSPEC SYSTEMS GROUP, INC. DOC.# P01000071821 HEREBY RELEASE THE CORPORATE NAME TO MYSELF FOR THE PURPOSE OF FORMING A NEW CORPORATION. I ALSO STATE THAT I HAVE NO INTENTIONS OF REVOKING THE DISSOLVED CORPORATION.

PEDRO CRÍADO

STATE OF FLORIDA COUNTY OF DADE

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
YANET AVILA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 931055
MY COMMISSION EXPIRES 4/24/04

SECRETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: INTERSPEC SYSTEM GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9600 NW 25 ST SUITE 3B

MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PEDRO CRIADO (P) 9600 NW 25 ST SUITE 3B ... MIAMI, FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PEDRO CRIADO 9600 NW 25 ST SUITE 3B MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PEDRO CRIADO 9600 NW 25 ST SUITE 3B MIAMI, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent/Incorporator

04-16-04 Date