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**RODRIGUEZ O'DONNELL ROSS FUERST
GONZALEZ WILLIAMS & ENGLAND, P.C.**

ATTORNEYS & COUNSELORS AT LAW

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Mitchell S. Fuerst

DIRECT TELEPHONE 305-350-5691
mfuerst@rorfgw.com

REPLY TO

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FACSIMILE 310 410 1017

45 ROCKEFELLER PLAZA
NEW YORK, NY 10111
TELEPHONE 212-332-8136
FACSIMILE 212-332-3401

ANDREW C. HALL
OF COUNSEL

February 14, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: T & FM Translation, Inc. Document No.: P04000099684

Dear Sirs:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Mitchell S. Fuerst, Esq.
Rodriguez O'Donnell Ross Fuerst
1001 Brickell Bay Drive
Suite 2002
Miami, Florida 33131

For further information concerning this matter, please call:

Mitchell S. Fuerst, Esq.
(305)350-5691

Enclosed is a check for \$43.75 covering Filing Fee and Certificate of Status

Very truly yours,


Mitchell S. Fuerst, Esq.

MSF/mgf

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & FM, TRANSLATION, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

ABSi Trans-Global, Inc.

Adopted on: January 11, 2005

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this __25th__ day of __January__, 2005.

By: _____

Frank Monserrate
Director

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