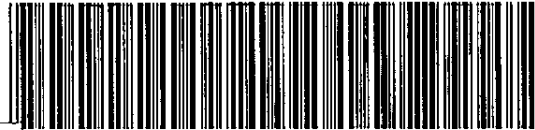


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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 JAN -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST

The name of the Corporation is:

INTRA CARIBBEAN CONSULTING GROUP, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer shall be as follows:

Michael D. Coleman, President and Director

THIRD

The shareholders of the corporation adopted these articles of amendment on January 5th, 2006. The number of votes cast was sufficient for these articles of amendment to be adopted.

INTRA CARIBBEAN CONSULTING GROUP, INC.

Corporation Name

By Michael D. Cole
Michael D. Cole, President and Director