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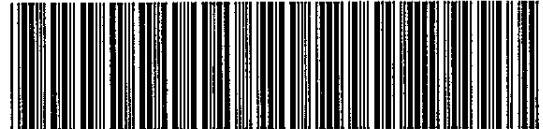
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06 MAR -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

MEI TRANSLATIONS, INC.

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06 MAR -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 7 – OFFICERS

P,V,T,S, AND D Deleted: Maria E. Zquierdo, 10851 NW 9 Court Plantation, FL 33324

P,V,T,S, AND D Added: Maria E. Izquierdo, 10851 NW 9 Court Plantation, FL 33324

SECOND: The date of this amendment's adoption: March 3, 2006.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: Maria Izquierdo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Maria Izquierdo
Maria E. Izquierdo

Chairman
Title