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Articles of Amendment

Articles of Incorporation

2006 APR 17 AM 11: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

¢ & I COMMUNICATIONS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1 Carlos J. Gonzalez, of 2720 Village Green Drive, Miami, Florida 33175, has resigned his position of President of the Coproration. He has been named Secretary of the Corporation.
- 1.2 Ingrid Pujol, of 2720 Village Green Drive, Miami, Florida 33175, has been named President of the Corporation. She retains her position of Treasurer of the Corporation. She has resigned her position of Secretary of the Corporation.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on April 17th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 17th day of April, 2006.

Signature:

Printed name: INGA

PRESIDENT

Audit Number: H06000101701 3

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