## 106000056306

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## Mackenson Bernard & Associates, P.A.

1200 N.W. 17TH AVENUE, SUITE 23 DELRAY BEACH, FLORIDA 33445 (561) 819-6319 Fax (561) 819-6316

May 22, 2006

Via U.S. Mail

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: SEI GLOBAL, Inc., a Florida corporation.

Dear Sir or Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation of SEI GLOBAL, INC., the above-referenced entity, along with a check in the amount of \$35.00, to cover the filing fee for same.

If you have any questions, please do not hesitate to contact me.

Sincerety,

Mackenson Bernard, LL.M.

MB Enclosure

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEI GLOBAL, INC. a Florida Corporation

06 JUN 30 AM 9: 13

Pursuant to the provisions of Florida Statutes Section 607.1006411, this Florida Profit Corporation") adopts the following amendments to its Articles of Incorporation.

**FIRST**: The Articles of Incorporation were filed with the Florida Department of State on April 20, 2006. The document number for this entity is P06000056306.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation:

## **ARTICLE II**

The principal place of business and mailing address of the corporation is: 7320 NW 56TH STREET MIAMI, FLORIDA 33166

**THIRD:** This amendment was adopted on the date set forth below.

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

Signed May 22, 2006

ANDREW RA ٩N President Shareholder GEORGE RANG Vice-President Shareholder