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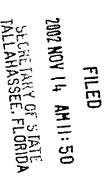
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NEW FILINGS	AMENDMENTS	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Stemat, INC. Doct P9300061521

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VIII Directors

Delete: Osuado Perez, JR. P/S/T Ald: CARidad A. Perez PRESIDENT.

MIAMI F/. 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: T	he date of each amendment's adoption:
	Adoption of Amendment(s) (CHECK ONE)
/	/
124	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
.	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
,1	votarg group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
a:	
	igned this 12 day of November 19 2002.
Si Signature _	
	gned this 12 day of X/OUEMBEL ,49 2002. Swelch Cey J (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	gned this 12 day of X/O VEMBER , 19 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	gned this 12 day of November 19 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR