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Division of Corporations

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CONSOLIDATED BELIZE SERVICES, LTD. INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Consolidated Belize Services, Ltd., Inc.

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 adopted: The Article VII of the articles of Incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1- P/D/ Mr. Edwin Arias-641 NW 132 PL Miami, Fl. 33182.
- 2- S/T/D/ Mr. Glenn Longworth, 641 NW 132 Place, Miami, Fl.33182.

- 3- V/P -**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 9th day of September 2009.

Signed this 9th day September 2009

Signature: _____

Mr. Edwin Arias.
President

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