P95000034565

SERVICES, INC.

March 17, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 98 MAR 23 AM 9: 36
SECRETARY OF STATE A
SECRETARY OF FLORIDA

600002465546--0 -03/23/98--01120--007 ******35.00 ******35.0

Ref: CSB SERVICES, INC.

Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of CSB SERVICES, INC., along with the required filing fee.

The corporation's mailing address is: 9640 S.W. 10th Avenue, Miami, FL 33174-2961.

Should you have any questions concerning the attached amendment please feel free to call me at the office at (305) 674-8444, or our CPA, China A. Saugar, CPA, CIA, at (305) 861-1046.

Thanking you in advance for your help and attention in this matter.

Sincerely,

Jose L. Miro President

CSB SERVICES, INC. 9640 S.W. 10th Avenue Miami, FL 33174-2961

2

AM DOS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CSB SERVICĖS, INC.

(present name)

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 #8: AMEND: Jose A. Saez as Secretary, Director LOCATED AT 9640 S.W. 10th Terrace.,

Miami, Florida 33174

98 MAR 23 MM 9: 3T SECRETARSEE FLORIDA

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:

	The date of each amendment's adoption: July 21, 1997	
THIRD:	The date of each amendment's adoption.	
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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 vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by"	
Ţ	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.	
	Signed this 17 day of March, 19 98	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President of other officer it anopted by	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Jose L. Miro Typed or printed name	
	President	Ξ
	Title	_