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CSB
SERVICES, INC.

98 MAR 23 AM 9:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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

THIRD: The date of each amendment's adoption: July 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

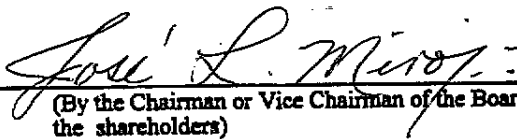
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting 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.

Signed this 17 day of March, 19 98

Signature



President, Director

(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

(By an incorporator if adopted by the incorporators)

Jose L. Miro

Typed or printed name

President

Title