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Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARSEE, FLORIDATE

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BASIC AMENDMENT

CSB SERVICES, INC.

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<u>ARTICLES OF AMENDMENT</u> ίο ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607. Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is CSB SERVICES, INC.

SECOND:

Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II. - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corproation is to engage in any and all business permitted under the laws of the State of Florida. As needed to pursue the nature of its business, the corporation shall have all the powers granted to it pursuant to Florida Statute 607.0302 and in addition shall have the power to trade on margin and borrow monies against its investments as may be deemed necessary.

THIRD:

The amendment was adopted on the 11th day of August, 2000.

FOURTH:

The amendement was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FIFTH:

The effective date of this Amendment to Articles of Incorporation shall be this ///// day of

Mug. 2000.

Corporate seal

CSB SERVICES, INC.

Jose L. Mira, President/Director

STATE OF FLORIDA COUNTY OF DADE

Sworn to or allirmed and subscribed before me on this 14 day of aug 200 by Jose L. Miro

Notary Public - State of Florida

Personally Known Produced Identification
Type of Identification produced FLA. DL

DANAE M. RAMREI
COMMISSION I CCS87904
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