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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C-RODRIQUES

PHONE: (305)672-0686

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FAX #: (305)672-9110

NAME: SALOM & ASSOCIATES, P.A.

AUDIT NUMBER...... H97000008029

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Charles Salom, P.A. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Salom & Associates, P.A. to Charles Salom, P.A..

The Articles of Incorporation of the Corporation are further amended so that the mailing address of the Corporation is changed to:

Charles Salom, P.A. 860 NE 81st Street Miami FL 33162

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on Amendment was adopted on May 15, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Charles Saløm, P.A

Print Name:

Charles Salom, by L.A. Uriarte as attorney-in-fact

Print Title:

President

Date:

5/15/97

Fernando Hernandez | FL Bar Member 868892 Fernando Hernandez, P.A. 2600 Douglas Road, Ph-10 Coral Gables FL 33134 305-443-8791

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