

2/26/97

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERGLOBAL CONSULTANTS INC.

AUDIT NUMBER.....H97000003358

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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**ARTICLE OF AMENDMENT TO  
ARTICLE OF INCORPORATION OF  
INTERGLOBAL CONSULTANTS INC**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLE OF INCORPORATION:

**FIRST**

**AMENDMENT ADOPTED:**

1— THE NEW PRESIDENT FOR THIS CORPORATION WILL BE:  
**JOSE EUSTAQUIO DE ALMEIDA MELO**

**SECOND**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS FOLLO:

**THIRD**

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 27TH 1997.

PREPARED BY:  
B & L BUSINESS LEGAL INC.  
141 NORTH EAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FLORIDA 33132-2221  
TELEPHONE: (305) 373-6211

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FORTH

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

--- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

---THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 27TH DAY OF JANUARY, 1997  
INTERGLOBAL CONSULTANTS, INC

BY

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: IVO ARRAES DE OLIVEIRA  
Title: INCORPORADOR

PREPARED BY:  
B & L BUSINESS LEGAL INC.  
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MIAMI, FLORIDA 33132-2221  
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