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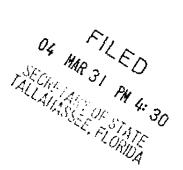
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



POLICAT MANAGEMENT SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:



ARTICLE 1 - NAME: The name of the Corporation will be: ALFREDO CATA, P.A

The specific nature of Ausiness is: REAL ESTATE

The principal office shall be: REMAIN THE SAME

ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors will be: Remain the same.

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: N/A

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation will be: Remain the same

SIXTH: The Registered Agent will be: Remain the same

SEVENTH: These Amendments were accepted and approved on March 29th., 2004.

Signed this 29th. day of March, 2004; in Miami/Dade County, State of Florida.

Alfredo Cata

Director/ President
Olfred Gin