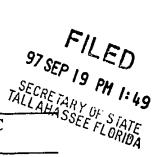
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EW FILINGS		AMENDMENTS		
Profit		Amendment		
NonProfit		Resignation of R.A., Officer/ Dis	rector	
Limited Liability		Change of Registered Agent		
Domestication		Dissolution/Withdrawal		1000022000
Other		Merger		1000022980717 -09/19/9701073016 *****35.00 *****35.00
OTHER FILINGS	7	REGISTRATION/		
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## UNLIMITED INTERNATIONAL SERVICES, INC

## (PRESENT NAME)

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

FIRST: Article 5 of the Articles of Incorporation provides:

President: Ricardo E. Corrie Vice-President: Mario E. Palazzi Secretary: Mario E. Palazzi Treasurer: Ricardo E. Corrie

SECOND: Article 5 shall be amended to state:

President: Ricardo E. Corrie Vice-President: Mario E. Palazzi Secretary: Reinaldo Sayegh

Treasurer: Richard D. Corrie (Senior)

whose addresses shall be the same as the principal address of the

Corporation.

THIRD: The date of each amendment's adoption: Septemberber 15ht. 1997.

FOURTH: Adoption of Amendment(s) (check one)

\_\_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 approval.

The amendment(s) was/were approved by the shareholders through voting groups.

FIFTH: This amendment shall be effective upon the filling with the Secretary of State of Florida.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).]
The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
15th. day of September 1997.
UNLIMED INTERNATIONAL SERVICES, INC (Corporation Name)
By Kinderni
(Chairman or Vide Chairman of the Board of Directors, President of other officer if adopted by the shareholders)
( A director or incorporator if adopted by the directors or incorporators)
Ricardo E. Corrie (Typed or printed name)
(Tite)

ADDRESS: 9185 Ramblewood Drive 632 Coral Springs, Fl. 33071