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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305) 541-3770  
PHONE: (305) 541-3694

NAME: INTERNATIONAL CONSULTING ASSOCIATES, P.A.  
AUDIT NUMBER.....H97000015212  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
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TALLAHASSEE, FLORIDA

Amendment  
9-16-97  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERNATIONAL CONSULTING ASSOCIATES, P.A.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL CONSULTING ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the election of officers of International Consulting Associates, P.A., the Corporation's Articles of Incorporation shall be amended to reflect the following:

President/V-President/Treasurer  
MARIA CRISTINA ALVAREZ - 2100 SW 4<sup>TH</sup> AVENUE, MIAMI, FL 33129

SECOND: Amendment adopted: Pursuant to the moving of the corporate offices, the Corporation's Articles of Incorporation shall be amended to reflect the following:

The principal office and mailing address of this corporation is:  
2100 SW 4<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33129

THIRD: The date of each amendment's adoption: September 12, 1997.

FOURTH: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15<sup>TH</sup> day of September, 1997

Signature

Alberto Milo, Jr.

Print Name

DIRECTOR

Title

STATE OF FLORIDA )

) SS:

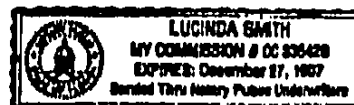
COUNTY OF DADE )

Before me, the undersigned authority, personally appeared Alberto Milo Jr., to me personally known or having produced identification, who was sworn and says that the above affiant's statement is true.

SWORN TO and subscribed on September 15, 1997.

Lucinda Smith  
Notary Public  
My Commission Expires:

This document prepared by:  
Miguel Rodriguez-Betancourt, P.A.  
Florida Bar No.: 827363  
3780 West Flagler Street  
Coral Gables, Florida 33134  
(305) 446-3377



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