

P97000031161 Charter Number only

5/5/97 Underlay

Dunkley & Assoc.

Requestor's Name

717 +once de Leon Blvd.

Address

Coral Gables, FL 33134 #310

City

State

Zip

Phone

#401-4460

VALIDATION ONLY

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-05/06/97--01080--005
*****35.00 *****35.00

CORPORATION(S) NAME

Florida connections International

FILED
97 MAY -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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9/5

Signature

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DIVISION OF CORPORATION

21

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Florida Connections International, Inc.

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: Amendment Adopted:

Article VII- The board of directors and officers are as follows.

Adalberto Cruz, President

Judith Pagani, Vice President

SECOND: The date of each amendment' adoption is May 02, 1997.

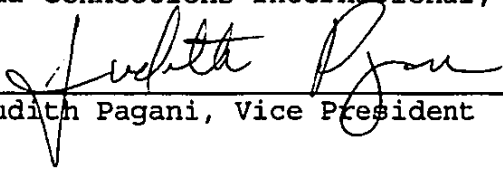
THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 02nd Day of May 1997.

Florida Connections International, Inc.

BY:



Judith Pagani, Vice President