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Account Name : GREENSPOON MARDER HIRSCHFELD RAKFIN ROSS & BERGER,
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BASIC AMENDMENT

E-INTEGRATORS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
e-INTEGRATORS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

Maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is three thousand five hundred (3,500) shares of common stock, par value One Dollar (\$1.00) per share.

2. The foregoing Amendment was adopted on November 27, 2000.

3. The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

Whereof, the undersigned President of e-Integrators, Inc. has executed these Articles of Amendment this 27th day of November, 2000.



Dietmar Hinz, President

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