Division of Corporations

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JUL 14 PM 4: 03
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI ENVIRONMENTAL, INC.

Estimated Charge	\$43.75
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIAMI ENVIRONMENTAL, INC.

By unamimous vote of the shareholders and directors of the above-named company, the following action was taken on June 21, 1999:

1. The Articles of Incorporation of the Company are hereby amended to reflect that the name of the Company is changed to:

SBI Ventures, Inc.

- 2. The number of votes cast was sufficient for approval of the above-described amendments.
 - The above-described amendment shall be effective as of June 21, 1999.

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment on this 21 day of Aura, 1999.

Manuel E. Iglesias, President/Secretary

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Manuel E. Iglesias, as President and Secretary of the above-named Corporation, to me known to be the person described in and who executed the foregoing instrument, or who has produced as identification, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2/

day of June 1999.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires: Feb 1 2,000

ADELA J. BLUME
A C. COMMESION & CC 529324
EXPIRES FEB 1, 2000
SONDED THAT
ATLANTIC BONDING CO., INC.