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6/18/98

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NAME: PARADIGM HOLDING, INC.

AUDIT NUMBER.....H98000011371

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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*Amendment*

*06-18-98*

*DC*

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: Paradigm Holding, Inc. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

### Article III.

The registered agent of the Corporation is:

Robert Wayne  
1225 S.W. 87th Avenue  
Miami, FL 33174

### Article IV.

The names of the Board of Directors of the Corporation are:

Victor Bared  
Jose Bared, Jr.

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### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 18, 1998.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Paradigm Holding, Inc.

By: B K Kuroda

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 6/18/98

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Paradigm Holding, Inc.**

**REGISTERED AGENT/OFFICE:**

**Robert Wayne  
1225 S.W. 87th Avenue  
Miami FL 33174**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**ROBERT WAYNE**

by G. K. Kuroda as attorney-in-fact

**Date: June 18, 1998.**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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