

P98000053579

Utility Management Int. Inc.
160 S.W. 12 Ave Suite 103-A
Deerfield Beach FL 33442

September 9, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

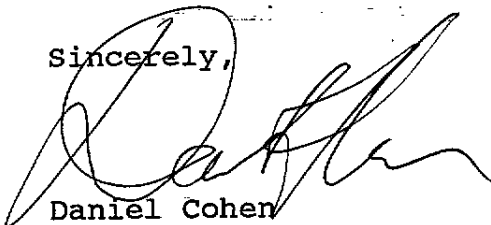
Re: Utility Management International Consultants, Inc.

FILED
98 SEP 16 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for \$35.00. Please amend the articles of incorporation for the above referenced corporation as indicated on the attached page.

If there are any questions, I can be reached at (954) 725-3773.

Sincerely,


Daniel Cohen
Chairman

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-09/16/98--01053--014
*****35.00 *****35.00

Amend-
9-22-98
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 16 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UTILITY MANAGEMENT INTERNATIONAL
CONSULTANTS, INC.

Persuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

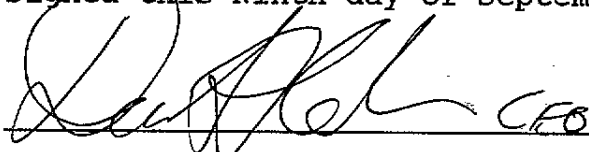
Article Four is amended as follows:

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with a par value of \$.001.

The date of the amendment's adoption is September 9, 1998.

The amendment was adopted by the board of directors without shareholder action and shaerholder action was not required.

Signed this Ninth day of September, 1998.



CFO

Chairman of the Board
Daniel Cohen