

P98000053579

**Utility Management Int. Inc.**

160 S.W. 12 Ave Suite 103-A  
Deerfield Beach FL 33442

September 9, 1998

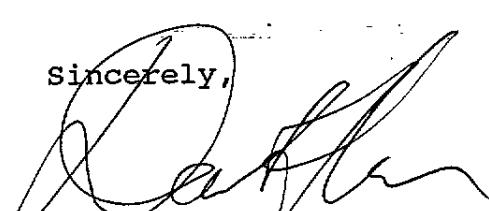
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Utility Management International Consultants, Inc.

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

300002640973-7  
-09/16/98-01053-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend-  
9-22-98  
cc

FILED

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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:

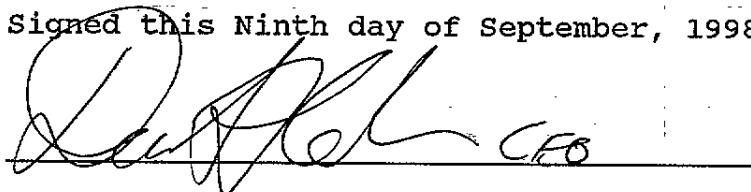
Article Four is amended as follows:

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.



\_\_\_\_\_  
CEO

Chairman of the Board  
Daniel Cohen