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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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	CUMENT NUMBER(S) (if known):	×. 10
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2.	(Document #)	
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS Amendment	AM II: 07
Profit	Resignation of R.A., Officer/Director	S
NonProfit		
. Limited Liability	Change of Registered Agent	-
Domestication	Dissolution/Withdrawal	
Other	Merger	Visio 6
		社会のIIVED OCT 24 MIIII
OTHER FILNGS	REGISTRATION/ QUALIFICATION	7 24 X
Annual Report	Éoreign	ê P ñ
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement @ COULL	DIVISION OF COMPURATION OF 2 4 2000
	Trademark	
	Other	Framiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



EING AGENCY, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # V DIRECTORS

TRMA B MORFFIZ P. STD JORGE G. DAVIS (PVSTD) 2780 SW 87 AVE SVITE 110, MIAMI, FL, 33165

ARTICLE II NEW PRINCIPAL OFFICE / MAILING 2780 SW 87 AUF SUITE HITO, MIAMI, FL. 33165

ARTICLE # ZV NEW REGISTERED AGENT

JORGE G. DAVIS Z780 SW 87 AUE SuitE 110 MIAMI, FL 33165

If an amendment provides for an exchange, reclassification or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THI	RD:	The date of each amendment's adoption: $10/23/00$	
FOU	J RTH:	Adoption of Amendment(s) (check one)	
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.	
口	The ar	mendment(s) was/were approved by the shareholders through voting groups.	
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	
		(voting group)	
	The a sharel	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.	
	The a	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.	
	Sig	ned this $\frac{23}{4}$ day of $\frac{0e^{\frac{1}{2}}}{4}$, $\frac{19}{4}$ 00.	
		Signature MM/	
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
•		_ IRMA & MORFFIZ	
		Typed or printed name	
		PRESIDENT	
Title			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

10/23/00 DATE