

Division of Corporations

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P98000069111**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****INTERPRESS, INC.**

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AMENDMENT
10/30/01 DC
10/29/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**INTERPRESS, INC.
(P98000069111)**

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: Amendments adopted:

Article VI

DIRECTORS

The new director of this corporation shall be:

Martti Kalkas; President

Michael de Lisieux has been resigned as director and officer of Interpress, Inc.

SECOND: 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:

None

THIRD: The date of each amendment's adoption: October 29, 2001.

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of October 2001

Signature: _____



Martti Kalkas, director

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