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P98000074729

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October 9, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations Corporate Records

RE: Article of Amendment

a:...

Dear Sir:

Please find attached the Articles of Amendment form.

Regards,

Blanca Amadør

Accountant

OZ OCT 15 PH 12: 48
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IMPEX ASSOCIATES, INC.
(present name)

P98000074729
(Document Number of Corporation (If known)

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)

PLEASE TO AMEND THE ARTICLE IV BOARD OF DIRECTOR: DELETE THE OFFICER RAMA VYASULU



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:

THIRD:	The date of each amendment's adoption:
FOURTH	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(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 byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GERARDO A. DIAZ. Typed or printed name
	PRESIDENT Asserparator