

P98000094114

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Division of Corporations
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BASIC AMENDMENT

SUPPORT INTERNATIONAL CONSOLIDATORS, INC.

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Amend
38
8/18/03



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 18, 2003

SUPPORT INTERNATIONAL CONSOLIDATORS, INC.
7860 NW 46TH STREET
MIAMI, FL 33166

SUBJECT: SUPPORT INTERNATIONAL CONSOLIDATORS, INC.
REF: P98000094114

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Susan Payne
Senior Section Administrator

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPPORT INTERNATIONAL CONSOLIDATORS, INC.
DOC#P98000094114**

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 adopted: Article V – Officers & Directors:
The new officer of the corporation shall be from this date forward:

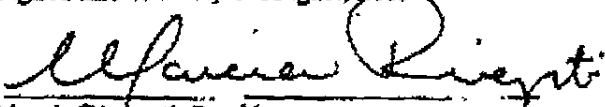
Oscar Rodriguez (president/director)

SECOND: The date of the amendment's adoption: August 15, 2003

THIRD: Adoption of Amendment:

The shareholders approved this amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of August, 2003


Marcia Rigonati, President