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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
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BASIC AMENDMENT

MARILYN M. MORALES CONSULTANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Marilyn M. Morales Consultant, Inc.  
(present name)

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

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

**Article 5-THE ADDITION OF A NEW OFFICER:**

Marilyn J. Arias  
Vice President  
616 De Soto Drive  
Miami Springs, FL 33166

**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 07/13/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 by \_\_\_\_\_"  
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of July, 2001

Signature

Marilyn M. Morales

Marilyn M. Morales

(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)

President

Title

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