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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SYSGOLD CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLETTE NOV 29 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SYSGOLD CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE V INCORPORATED, ARTICLE VI OFFICERS, SHALL BE AS FOLLOW:

FEDERICO RESTREPO
PRESIDENT/SECRETARY/TREASURER
17000 NW 67TH AVENUE
STE 412
MIAMI, FL 33015

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 mentioned above:

THIRD: The date of each amendment's adoption: November 2nd, 1999.

FOURTH: Adoption of Amendment(s) (check one)

X

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

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 by

(voting group)

Signed this 2nd day of November 1999

SYSGOLD CORPORATION

(Corporation Name)

By

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator of adopted by the directors or incorporators)

Federico Restrepo
President/Secretary/Treasurer