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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255_

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BASIC AMENDMENT

C.T.C. MULTISERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

5/7/99 4:07 PM

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 1999

C.T.C. MULTISERVICE, INC. 4925 SW 154 COURT MIAMI, FL 33185

SUBJECT: C.T.C. MULTISERVICE, INC.

REF: P99000040353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the Article number in which Walter Brandon should be changed to WALTER BRANDO. The Articles of Incorporation are showing him as registered agent in Article VI and as President/Director in Article VII.

SECTION THIRD: The date of each amendment's adoption has listed the date May 7, 1999. Under Section Fourth it states the amendment was approved by the shareholders. The number of votes 4/20/99 cast for the amendment was sufficient for approval. The amendment must have one date of adoption. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000011053 Letter Number: 299A00025456 P9000011053

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

C.T.C. MULTISERVICE, INC.

ration adopts the following articles of amendment to Delete its articles of incorporation:

.(present name)



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corpo-

FIRST: Amendment(s) CHANGE Article VI & VII Walter Brandon (Registered agent and President)

> TO: Walter Brando (Registered agent and President)

SECOND:

If an amendment provides for and exchange, reclassificatrion or

cancellation of issue shares, provisions for implementing the amendment

if not contained in the amendment itself, are as follows:

THIED:

The date of each amendment's adoption: MAY 10, 1999

FOURTH:

Adoption of Amendment(s) (check one)

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

X The amendment(s) was/were approved by the shareholders. The number of votes 5/10/99 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

(voting group)

Xiomara Lee Acet. 9100 S. Dadelaud Blvd Suite #402 Miami, Florida 33156 Phone: (305) 670-1069

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Signed this 07_day of MAY, 1999.

C.T.C. MULTISERVICE, INC.

(Corporation Name)

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

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

WALTER BRANDO

(Typed or printed name)

PRESIDENT

(Title)

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