

Tallahassee, Florida 32301 (850) 681-6528

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817600/35.00-U October 16, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CIGDEM, INC.

The undersigned, being the sole officers and shareholders of CIGDEM, INC., a Florida corporaiton, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and shareholders at a meeting duly held by them on August 9, 2000.

AMENDMENTS

1. Article VI is amended to read as follows:

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The natie(s) and address(es) of the initial officer(s) are as follows:

President, Vice President and Secretary:

Bozkurt Alpugan

4329 NW 6th Avenue, Pompano Beach, Florida 33064 1741 North Dixie Hwy, Pompano Beach FL 33064

Article VII is amended to read as follows: 2.

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

> Bozkurt Alpugan Shares: 100

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

igan, Vice Pres.

Sadiman Dogan, President and

Secretary and Sole Shareholder