

P 99000106126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

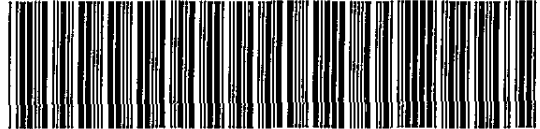
(Business Entity Name)

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SECRETARY OF STATE
FLORIDA

Amend:

WMM
8/12/03

August 6, 2003

**FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS**

P.O. BOX 6327
Tallahassee, Florida 32314

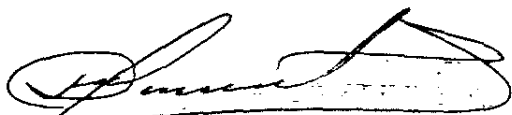
Ref: **COURSE OF ACTION, INC. P99000106126**

Dear Sir or Madam:

Attaching you will find \$35 check and the Articles of Amendment to Articles of Incorporation of **COURSE OF ACTION, INC.**, to be filed in the company records.

Thanks in advance for your cooperation in this matter.

Regards,



Diego Montesdeoca
Vice President
4971 N University Dr. Suite 14A
Lauderhill, FL 33351
Phone: (954) 572 5919

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COURSE OF ACTION, INC.
P99000106126**

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 III.- PRINCIPAL OFFICE (Amended)

The principal place of business and mailing address of this corporation shall be:
4971 N University Dr., Suite 14 A
Lauderhill, FL 33351

Article III.- BOARD OF DIRECTORS (Amended)

The Board of Directors shall consist of four (4) members whose names and address are as follows:

Danilo E. Cardenas
President

10282 Boca Entrada Blvd. # 224
Boca Raton, FL 33428

Diego Montesdeoca
Vice president

7400 Radice Court # 602
Lauderhill, FL 33319

Julia E. Montesdeoca
Vice president

10282 Boca Entrada Blvd. # 224
Boca Raton, FL 33428

Hilda M. Manzano
Secretary/Treasurer

7400 Radice Court # 602
Lauderhill, FL 33319

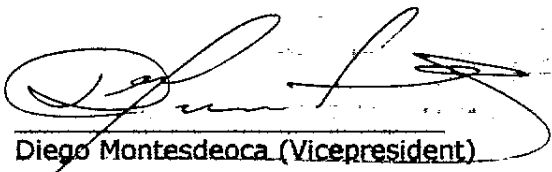
SECOND.- The date of the amendment's adoption:

July 31, 2003

THIRD.- Adoption of amendments.

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

Signed this 31 of July, 2003.


Diego Montesdeoca (Vicepresident)

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