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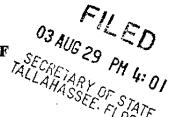
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DIVISION OF CORPORATIONS 03 AUG 29 PM 4: 00

BASIC AMENDMENT CITYCOM, INC.

Certificate of Status 0 Certified Copy 0 Page Count 01 Estimated Charge \$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CITYCOM, INC.



Fursuant to the provisions for section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII- OFFICERS

The Directors and officers of this corporation shall be:

President & Director:

ALFREDO RAAD

(OWNER 100 %) 13612 N.W. 10 TERR MIAMI, FL 33182

Vice-Tresident d. Director:

KARIME RADI

13612 N.W. 10 TERR MIAMI, FL 33182

SECOND: The date of each amendment's adoption is 29th. of AGUST, 2003.

THIRD: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th, of August 2003.

Signature

President & Director

Signature

Manager Control of the Control of th

PREPARED BY: GUILLERMO RODRIGUEZ & ASSOC. INC. 4011 W. FLAGLER ST. SUITE #403 MIAMI, FL 33134