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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: MURAI, WALD, BIONDO, MORENO, P.A.
CONTACT: NIURKA ALONSO
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ACCT#: 076150002103

FAX #: (305)358-9490

NAME: CIC GROUP INC.

AUDIT NUMBER.....H97000001673

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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Linda

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01/29/97 14:21 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

CIC GROUP INC. C/O CHRISTINA MORENO
888 BRICKELL AVE.
6TH FLOOR
MIAMI, FL 33131US

SUBJECT: CIC GROUP INC.
REF: S20070

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

The current name of the entity is as referenced above. 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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Linda Stitt
Corporate Specialist

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FAX AUDIT NUMBER:
H97000001673

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CIC GROUP INC.**

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of CIC GROUP INC. as follows:

1. The name of the Corporation is CIC GROUP INC.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

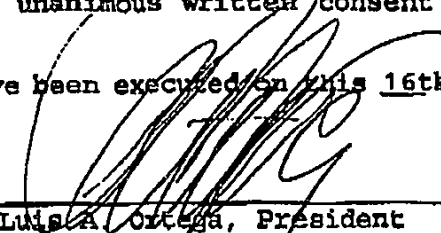
NAME

The name of the corporation is INFISERVICE CORP.

3. This Amendment shall be effective on January 16th 1997.

4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on January 16th, 1997.

These Articles of Amendment have been executed on this 16th day of January, 1997.


Luis A. Ortega, President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of January, 1997 by Luis A. Ortega, as President of INFISERVICE CORP., f/k/a CIC Group, Inc., a Florida corporation, on behalf of the corporation.

This person ☒ is personally known to me or ☐ has produced _____ as identification.

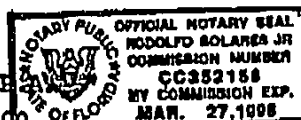
NOTARY PUBLIC

Print Name: Rodolfo Bolanes Jr

My Commission Expires:

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Jan 13, 1997/12:47 PM

PREPARED BY:
M. CRISTINA MORENO, ESQ.
MURAL WALD BIONDO & MORENO, P.A.
25 S.E. 2ND AVE., #900
MIAMI, FL 33131, 305-358-5900
FLORIDA BAR NO. 259721



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