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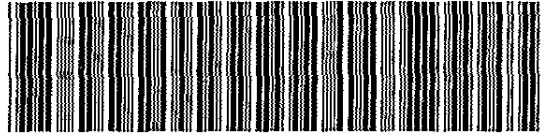
(Business Entity Name)

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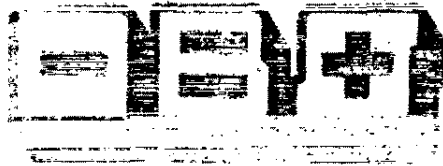


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ILLU
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 17 PM 12:05

Amendment
LH
11-24-03



DOWNTOWN BUSINESS SERVICES

November 11, 2003

Secretary Of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

REF: ARTICLES OF AMMENDMENT FOR I.M.E. INTERNATIONAL, INC.

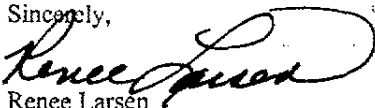
To Whom It May Concern:

Attached please find the Articles of Amendment for **I.M.E. INTERNATIONAL, INC.** Deleting Ivanasio Vigiato as Director and Secretary of the Corporation and adding Julio Cesar Nicoli as the Director and Secretary of the Corporation.

We have enclosed a check in the amount of \$35.00 to cover the fees for this amendment.

If you need any further information please don't hesitate to contact me.

Sincerely,



Renee Larsen
Office Manager

RL/ms

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.M.E. INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 17 PM 12:05

The following amendments are hereby made to the Articles of Incorporation:

Article VII – Directors

Pursuant to authorization granted in the amended By-Laws, the following individual shall be deleted as a Director of the Corporation:

Ivanerio Vigiato

The following individual shall be named as a Director of the Corporation:

Julio Cesar Nicoli
7345 Sand Lake Road; #412
Orlando, FL 32819

Article VIII – Officers

The following individual has been removed as Secretary of the Corporation:

Ivanerio Vigiato


The following individual has been named Secretary of the Corporation:

Julio Cesar Nicoli
7345 Sand Lake Road; #412
Orlando, Florida 32819

The effective date of these Amendments shall be September 1, 2003.

The foregoing Amendments have been unanimously approved by the Shareholders of the Corporation.

Signed pursuant to authorization granted by the By-Laws of the Corporation and the Board of Directors, on this, the 29th day of October, 2003.



Julio Cesar Nicoli Secretary