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NAME: HANSWARD MANAGEMENT SERVICES, INC.

AUDIT NUMBER.....H98000000418

DOC TYPE.....BASIC AMENDMENT

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AMENDMENT TO ARTICLES OF INCORPORATION OF
HANSWARD MANAGEMENT SERVICES, INC.

Article 1 of the Certificate of Incorporation of HANSWARD MANAGEMENT SERVICES, INC., a Florida corporation, is hereby amended to read henceforth as follows:

ARTICLE I
Name

The name of this corporation shall be:

MAGNA ADMINISTRATIVE SERVICES, INC.

I hereby certify that the above amendment to the Certificate of Incorporation of HANSWARD MANAGEMENT SERVICES, INC., was approved by the Board of Directors and Stockholders of the corporation at a Joint Meeting of the Board of Directors and Shareholders duly held on the 5th day of January, 1998.

IN WITNESS WHEREOF, the undersigned officers, pursuant to the approval and authority given by the Board of Directors and Stockholders, have set their hands and affixed the corporate seal.

HANSWARD MANAGEMENT SERVICES, INC.
a Florida corporation


BY: Rosa M. Menendez
President

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that this 5th day of January, 1998, personally appeared before me, officers duly authorized to administer oaths and take acknowledge, Rosa M. Menendez, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument as President HANSWARD MANAGEMENT SERVICES, INC., a Florida corporation, and acknowledged before me that SHE executed such instrument as President of said corporation, and that the seal attixed to said instrument is affixed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation, and SHE did take an oath.

Rosario P. Duncan
1320 S. Dixie Hwy 6th Floor
Coral Gables, FL 33146
(305) 668-5100 / FBNb. 239909

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Coral Gables, Florida, the day and year above written.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



This Instrument prepared by:

Rosario P. Duncan, Esq.
1320 S. Dixie Highway
Sixth Floor
Coral Gables, FL 33146
Fla. Bar No.: 239909

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A JOINT MEETING OF THE
BOARD OF DIRECTORS AND THE SHAREHOLDERS OF
HANSWARD MANAGEMENT SERVICES, INC.

A Joint Meeting of the Board of Directors and the Shareholders of the above corporation was held on January 5, 1998, at 11:00 a.m.

All of the Directors and Shareholders were present in person, to wit:

ANTONIO M. SIERRA	-	SHAREHOLDER
MARIA C. SIERRA	-	SHAREHOLDER
ROSA MENENDEZ	-	DIRECTOR
RAFAEL ARIAS	-	DIRECTOR

The purpose of the meeting was to approve amending the Articles of Incorporation. Upon motion duly made and seconded, it was unanimously

RESOLVED, to amend Article I of the Certificate of Incorporation to read as follows:

ARTICLE I
Name


The name of this corporation shall be:

MAGNA ADMINISTRATIVE SERVICES, INC.

RESOLVED, that all past acts, contracts, negotiations and instruments undertaken by the Corporation are, at this time, confirmed and ratified;

FURTHER RESOLVED, that Rosa M. Menendez, as President and Rafael Arias as Secretary of the Company are hereby authorized to execute all documents necessary to effectuate the above resolution.

There being no further business to come before the meeting same was duly adjourned.


Rafael Arias
Secretary

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CERTIFICATE AS TO RESOLUTIONS

I, Rosa M. Menendez, Secretary of MAGNA ADMINISTRATIVE SERVICES, INC., being first duly sworn and deposed hereby certify as follows:

At a Joint Meeting of the Shareholders and Board of Directors of the Corporation, duly and regularly held in accordance with the Corporation's Bylaws on January 5, 1998, at which a quorum as prescribed by law and the by-laws of the Corporation was present and voting throughout, the following recitals and resolutions were unanimously adopted and the same have not been revoked, cancelled, annulled or amended in any manner and are in full force and effect on the date of this Certificate:

RESOLVED: To authorize Hansward Management Services, Inc., to use the corporate name of "Magna Administrative Services, Inc."

FURTHER RESOLVED: That Rafael Arias and Rosa M. Menendez as President and Secretary are hereby authorized to execute the Amendment to Articles of Incorporation amending the corporate name of Hansward Management Services, Inc. to Magna Administrative Services, Inc.

IN WITNESS WHEREOF, this Certificate has been signed and the seal of the Corporation has been affixed hereto this 5th day of January, 1998.


Rosa M. Menendez, Secretary
(SEAL)

SWORN TO and SUBSCRIBED before me this 5th day of January, 1998, by ROSA M. MENENDEZ, who is personally known to me or who produced n/a as identification, at Miami, Dade County, Florida.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

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