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BASIC AMENDMENT  
FLOATING FORMALS, INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Floating Formals, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Floating Formals, Inc. to M.P. Investments Management, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Floating Formals, Inc.

By: 

by D. Stout as attorney-in-fact for Manuel H. Piedra

Name: Manuel H. Piedra

Title: President

Date: October 26, 2004

Jorge Piedra, Esq. | FL Bar Member  
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