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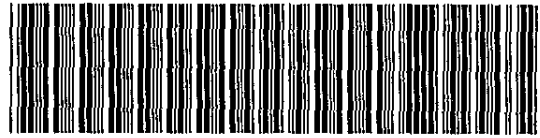
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FILED
04 SEP 21 AM 8:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation of Contagious Band, Inc.

Enclosed is an original and one (1) copy of the amendment to articles of incorporation for Contagious Band, Inc. Also enclosed is a check for \$35.00.

Filed By: Herbert Fabio
F.A. B. Consultants
P.O. Box 162509
Miami FL 33116

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTAGIOUS BAND, INC.**

FILED
04 SEP 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code)
2. No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

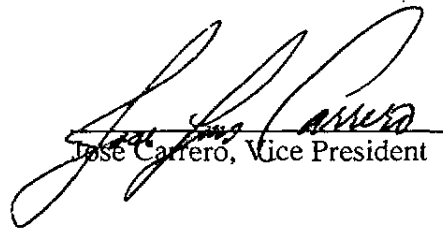
Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code) .

3. Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of Corporation entitled to vote thereon. The Amendment to the Articles of Incorporation was adopted unanimously by all of the members at such meeting.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 25th day of August 2004



Jose Carrero, Vice President