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To:  
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Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

MC CRAVINGS CORP.

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MC CRAVINGS CORP.  
(Charter# P00000055472)

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00 NOV 20 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II - LOCATION

The address in which the principal office of the corporation is to be located is:

2535 N Hiatus Road  
Cooper City, FL 33026

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

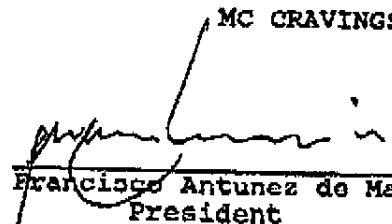
NAME	ADDRESS
Francisco Antunez de Mayolo President, Secretary	1451 Martinique Ct #6303 Weston, FL 33326
Martha Antunez de Mayolo V.P., Treasurer	1451 Martinique Ct #6303 Weston, FL 33326

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 5<sup>th</sup> 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 5<sup>th</sup> 2000

MC CRAVINGS CORP.

By   
Francisco Antunez de Mayolo  
President