

P00000095773

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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BASIC AMENDMENT

3D FORMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

3D FORMS, INC.
80 SOUTHWEST EIGHTH STREET
SUITE 2803
MIAMI, FL 33130

SUBJECT: 3D FORMS, INC.
REF: P00000095773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000053999
Letter Number: 500A00054020

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

3D FORMS, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. NAME

The name of the corporation shall be:

3D FARMS, INC.

The address of the principal office of this corporation shall be Suite 2803,
80 Southwest Eighth Street, Miami, Florida 33130. and the mailing address of
the corporation shall be the same.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10-13-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of October, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Alberto Nelson
Typed or printed name

President / Director
Title