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November 30, 2001

Via Federal Express

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*****43.75 *****43.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

ATTENTION: CHARTER DEPARTMENT

Re: Articles of Amendment for
FOLDES FINANCIAL MANAGEMENT INC.

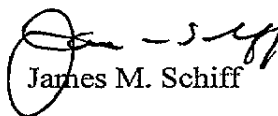
Dear Sirs:

You will find enclosed herewith an original and one copy of the Articles of Amendment for **FOLDES FINANCIAL MANAGEMENT, INC.** Also, enclosed is our check in the amount of \$43.75.

Please return a certified copy of the Articles to our office as soon as possible in the enclosed, self-addressed stamped envelope we have provided.

Should you have any questions or if you are unable to process these Articles of Incorporation, please contact this office immediately. Thank you for your cooperation.

Very truly yours,


James M. Schiff

JMS:mdr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MMMI, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MMMI, INC.

2. The following amendment to the Articles of Incorporation was adopted by all of the stockholders and all of the directors of the corporation on November 30, 2001, in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation:

Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

ARTICLE I - NAME

The name of the corporation shall be FOLDES FINANCIAL MANAGEMENT, INC.

Dated this 30th day of November, 2001:

MMMI, INC.

By: Steven Foldes

STEVEN FOLDES
President

(SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged to before me this 30th day of November, 2001, by STEVEN FOLDES, as President of MMMI, INC., who is personally known to me to who has produced _____ as identification and who did take an oath.

My Commission Expires: _____

James M. Schiff
Notary Public, State of Florida
at Large

Printed Name of Notary

