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NO.
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BASIC AMENDMENT

AZODMEN, CORP.

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FROM :

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Dec. 10 2002 03:30AM P2

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ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
AZODMEN, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer who shall be removed:

Mr. Daniel Martiane, President, and Treasurer

The following director/officer who shall retain such position is:

Mrs. Laura Nochita, President, Secretary, and Treasurer

SECOND:

The date of the adoption is:

September 11th, 2003

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 11th day of September, 2003

Signature: *Daniel Martiane*
Mr. Daniel Martiane, Former Director, and President

Signature: *Laura Nochita*
Mrs. Laura Nochita, New President

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