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**BASIC AMENDMENT**

**HAPPY FACE ENTERPRISES CO.**

|                       |    |
|-----------------------|----|
| Certificate of Status | 0  |
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*Name Change*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2002

HAPPY FACE ENTERPRISES CO.  
2456 N.W. 77TH TERRACE  
MIAMI, FL 33147

SUBJECT: HAPPY FACE ENTERPRISES CO.  
REF: 449448

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAPPY FACE ENTERPRISES CO.**

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:

**ARTICLE I: NAME**

The name of the Corporation shall be

**HAFA WOODWORKING CO.**

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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

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There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 29th day of January of 2002.



ISABEL SALCEDO  
DIRECTOR & VICE PRESIDENT

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