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BASIC AMENDMENT

THE IAC GROUP, INC.

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FAX AUDIT NO.: H04000209974 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE IAC GROUP, INC.**

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SEAL PART OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is AMF Partners, Inc. (the "Corporation").

SECOND: The date of the above amendment's adoption was October 21, 2004.

THIRD: Adoption of amendment was approved by the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of October, 2004.

THE IAC GROUP, INC.

By: 

Ana Maria Fernandez-Haar, President

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