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November 26, 2001

Via UPS - Overnight Mail

Katherine Harris Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 300004695683--2 -11/27/01--01082--001 ******43.75 ******43.75

Re: Fashion Coiffures by Marilyn, Inc. to MDR Equities, Inc.

Dear Ms. Harris:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Fashion Coiffures by Marilyn, Inc. Also, please find a check in the amount of \$43.75, made payable to Department of State, which should cover the fees for Amendment (\$35.00) and a certified copy (\$8.75).

Please make sure that this Amendment is filed as soon as possible.

Please send the certified copy requested directly to me at the above address as soon as possible. If you have any question or need anything else, please don't hesitate to call me directly.

Very truly yours,

Ernest L. Mascara

ELM/lmn

Enclosures as noted

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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BECHE IARY OF STATE

FASHION COIFFURES BY MARILYN, INCALLAHASSEE. FLORIDA

Pursuant to the appropriates sections of the Florida Statutes, the Articles of Incorporation of FASHION COIFFURES BY MARILYN, INC. (the "Corporation") is hereby amended as follows:

ARTICLE I - NAME

The name of the Corporation shall be MDR EQUITIES, INC.

- As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.
- 3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Board of Directors and Shareholders of the Corporation in accordance with all appropriate sections of the Florida Statutes, on the 26 day of November, 2001.
- The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 26 day of November, 2001.

RIMAR, President and sole Director

Prepared by:

Ernest L. Mascara, P.A. FL Bar No. 0157033 Post Office Box 266 St. Petersburg, FL 33731

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