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BASIC AMENDMENT
FLOATING FORMALS, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Floating Formals, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Floating Formals, Inc. to M.P. Investments Management, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Floating Formals, Inc.

By: 

by D. Stout as attorney-in-fact for Manuel H. Piedra

Name: Manuel H. Piedra

Title: President

Date: October 26, 2004

Jorge Piedra, Esq. | FL Bar Member
Duarte, Ariz & Piedra, LLP
95 Merrick Way
Suite 514
Coral Gables FL 33134
305-444-7311

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