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PHONE: (305)541-3694

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NAME: MBC MANAGEMENT AND BUSINESS CONSULTANTS, INC

AUDIT NUMBER.....H97000019744

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

MBC MANAGEMENT AND BUSINESS CONSULTANTS, INC.

The undersigned, being the President of MBC Management and Business Consultants, Inc., hereby adopts the following amendment to the Articles of Incorporation:

- I. The original name of the corporation is MBC Management and Business Consultants, Inc.
- II. The following article of the Articles of Incorporation shall be deemed amended by its deletion and in its place and stead the like numbered article set forth in the next paragraph be substituted;

ARTICLE I

NAME

The name of the corporation shall be:

SBD SPANISH BOOK DISTRIBUTOR, INC.

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III. The foregoing amendment was authorized by the shareholders and directors of the corporation through unanimous vote.

The adoption of the new name, SBD Spanish Book Distributor, Inc. took place on November 24, 1997.

IN WITNESS WHEREOF the Articles of Amendment are hereby executed Francisco Gras, President of MBC MANAGEMENT AND BUSINESS CONSULTANTS, INC. now renamed SBD SPANISH BOOK DISTRIBUTOR, INC.

this 24 day of ~~DECEMBER~~ ^{NOVEMBER}, 1997.



Francisco Gras, President

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