Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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BASIC AMENDMENT

KASBEN CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

KASBEN CORPORATION
7980 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

SUBJECT: KASBEN CORPORATION

REF: P00000009274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H01000070683 Letter Number: 101A00033349 June 1, 2001

KASBEN CORPORATION
7980 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

SUBJECT: KASBEN CORPORATION

REF: P0000009274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The typed or printed name of the person signing this document is still not reflected.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H01000070683 Letter Number: 201A00033366 ARTICLES OF AMENDMENT
TO

ARTICLE OF INCORPORATION

DOC. # POOOOOO 09274

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being

amended, added or deleted)
The new name will be:

has to Thading loop.

OI JUN -4 PM 3: 15
SECRETARY OF STATE

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 0.5/2.3/0.1

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature...

eresident - Director

EZRA E. Kassir