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Division of Corporations

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

MOM AND SON INVESTMENTS CORP.
1510 SW 27TH AVE
MIAMI, FL 33145

SUBJECT: MOM AND SON INVESTMENTS CORP.
REF: P00000012333

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 capacity 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152757
Letter Number: 302A00039187

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MOMA AND SON INVESTMENTS CORP.
DOC.# P00000012333

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 REGISTERED AGENT SHALL BE:

FERNANDO A. FUENTES
1510 SW 27 AVE
MIAMI, FL 33145.

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TALLAHASSEE, FLORIDA

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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: 5/15/02.

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

X the amendment(s) was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature Daisy Fuentes
DAISY FUENTES. (P)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature Fernando Fuentes