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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MOM AND SON INVESTMENTS CORP.

(present name)

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(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW SOLE OFFICER/DIRECTOR(S) SHALL BE:

FERNANDO A. FUENTES (P/D). 1510 SW 27 AVE MIAMI, FL 33145

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

THIRD: T	he date of each amendment's adoption: 6 17 02
	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<b>Q</b>	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by(voting group)
	action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 18 day of June 2002.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Signature_	(By the Chairman or Mice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DAISY FUENTES (Typed or printed name)
	PRESIDENT.
	(Title)