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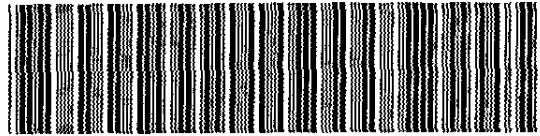
(Business Entity Name)

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03 MAY 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/03
Amend
SP



MYOS FINANCIAL GROUP, INC.

ACCOUNTING • TAXES • CORPORATIONS
MORTGAGE CONSULTANTS

RE: FREMATZ INTERNATIONAL CORP.

TO WHOM IT MAY CONCERN:

DEAR SIR OR MADAM:

ATTACHED you will find the
NEW CHARGES with the proper fees.

Please. RETURN the documents to:

Myos Financial Group.

577 SPINNAKER
WESTON, FL 33326

Thank you.

Cordially.

Orlando J. Silva

Cel. (954) 873-9018

Amendment \$ 35=
Reg Agent \$ 35
Certified Copy \$ 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
~~FROM~~ MAR INTERNATIONAL CORP

FILED
03 MAY 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article number VI- Registered Office and Registered Agent

The new registered office of this corporation is: 18610 SW 39TH Street, Miramar, FL 333029. The name of the registered agent of this corporation at this address is: Alfonso Bardi

Article number VII-Officers

The names of the officers are:

ALFONSO BARDI (President)
BEATRIZ ~~FAUST~~ Vice-President)

Article number VIII-Directors

The Directors of the Corporation shall be:

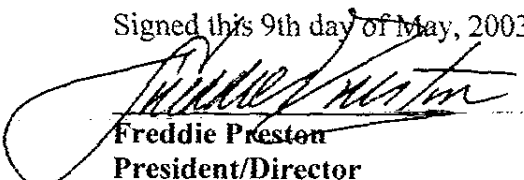
ALFONSO BARDI
BEATRIZ ~~FAUST~~

SECOND: The date of each amendment's adoption: May 9, 2003

THIRD: Adoption of amendments:

The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.

Signed this 9th day of May, 2003


Freddie Preston
President/Director

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Alfonso Bardi
Registered Agent