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ROSEMARIE GONZALEZ
LICENSING ASSOCIATES, INC.
(305) 663-9487 Telephone
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407 Lincoln Road
Penthouse, Southeast
Miami Beach, Florida 33139

Mailing Address:
6800 S.W. 40 Street, #132
Miami, Florida 33155

2 June 2001

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

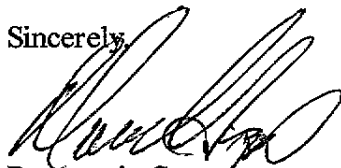
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*****35.00 *****35.00

Re: Saygal Investments, Inc.

Dear Sir or Madam:

I enclose original articles of amendment and a check in the amount of \$35.00. If you should need anything further or have any questions, please do not hesitate to contact me at the above number. Thank you for your attention to this matter.

Sincerely,


Rosemarie Gonzalez

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enclosures

FILED
01 JUN -6 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAYGAL INVESTMENTS, INC.**

FILED
01 JUN -6 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article VII. The board of directors and officers of the corporation shall be amended as follows: Pierre Heafey has resigned as President/Director and been replaced by Gino Falsetto, President/Director, 1717 North Bayshore Drive, Suite 102, Miami, Florida 33132.

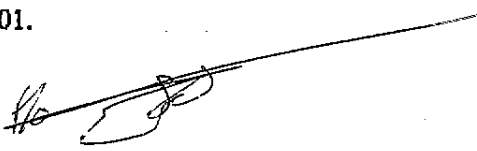
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption: 5-18-01

FOURTH: Adoption of Amendment:

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of May 2001.



Gino Falsetto - Director