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BASIC AMENDMENT

NO REGRETS STATIONARY CO.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NO REGRETS STATIONARY CO.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby amended as follows:

"ARTICLE 1 Name

The name of the corporation is NO REGRETS STATIONERY CO."

- 2. The amendment was adopted on the 22nd day of March, 2004.
- 3. The amendment was duly approved by the board of directors and shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

Dated this 22nd day of March, 2004.

Bv:

Catalina Obesso Pieper

President

04 MAR 30 PM 3: 22 SECRETARY OF STATE

Natalie C. Annis, Esq., #148350 Macfarlane Ferguson & McMullan PO Box 1531 Tampa, FL 33601-1531 (813) 273-4334

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