



PO1000022256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 061950 10263A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 43.75

ORDER DATE : March 1, 2001

ORDER TIME : 9:03 AM

ORDER NO. : 061950-015

CUSTOMER NO: 10263A

CUSTOMER: Blair I. Zimmet, Esq
Zimmet & Zimmet, P.a.
Suite 308
9200 South Dadeland Boulevard
Miami, FL 33156

Armed

200003830432--3

DOMESTIC AMENDMENT FILING

NAME: FAM-BAL, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 1137

EXAMINER'S INITIALS: _____

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**02250, 02575, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

March 12, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FAM-BAL, INC.
Ref. Number: P01000022256

We have received your document for FAM-BAL, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 401A00015072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI AND VII of the Articles of Incorporation of
FAM-BAL, INC. shall be amended to read as
follows:

ARTICLE VI AND VII. OFFICERS/DIRECTORS

The name of the officers and directors shall be:

President/Director: Pedro J. Baldriche
1956 NW 17th Avenue,
Miami, FL 33145

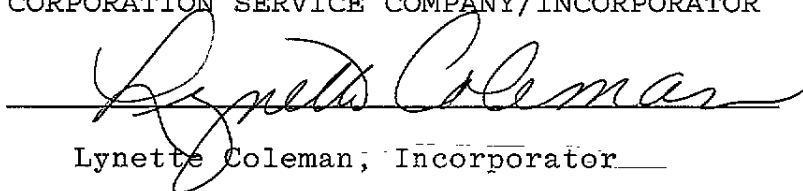
Secretary/Tresurer/Director: Jutza Baldriche
1956 NW 17th Avenue,
Miami, FL 33145

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 9th day
of March, 2001.

CORPORATION SERVICE COMPANY/INCORPORATOR


Lynette Coleman, Incorporator