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CUSTOMER: Blair I. Zimmnett, Esq
Zimmnett & Zimmnett, P.a.
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Miami, FL 33156

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DOMESTIC AMENDMENT FILING

NAME: FAM-BAL, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Cindy Harris -- EXT# 1137

EXAMINER'S INITIALS: _____

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: Jitza 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 16th day
of March, 2001.

CORPORATION SERVICE COMPANY/INCORPORATOR


Lynette Coleman, Incorporator

/chs

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