

P01000029711

Charte Number Only

12/18/01

Terminello & Terminello

Requestor's Name

2700 S.W. 37th Avenue

Address

Miami, FL 33131

City

State

ZIP

Phone

VALIDATION ONLY

FILED
2001 DEC 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****61.25 *****35.00

CORPORATION(S) NAME

FFM, Inc

RECEIVED
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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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W.P. Verifier

G. Coulliette DEC 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FFM, INC.

FILED
2001 DEC 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Breth P. Wright resigned as President of the corporation.
2. Nancy Hernandez was elected President in his stead and her address is: 1800 Sunset Harbour Drive, #1807, Miami Beach, FL 33139.

SECOND: The date of each amendment's adoption: 02/12/01.

THIRD: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 18th day of December 2001.

FFM, INC.

By

Peter Thomas
Peter Thomas, Secretary/Director/Incorporator
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
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