

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

A.M.G. STUDIO DANCE, CORP.

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2-22 2/20/02

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ARTICLES OF AMENDMENT

OF

A.M.G. STUDIO DANCE, CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The name of the Corporation shall be:

M. G. DISTRIBUTION, CORP.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. III

The general nature of the business and objects and purpose proposed to be transacted and carried out on by this Corporation shall be import and export of miscellaneous articles.

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. V

The principal place of business and mailing address of the Corporation shall be:

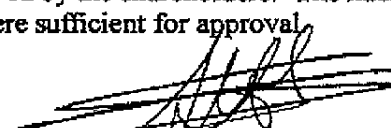
4733 NW 97TH CT.
MIAMI, FL. 33178

FOURTH: The date of these amendments to be effective shall be February 21st, 2002.

FIFTH: Resting Articles of Incorporation remain unaltered.

SIXTH: The amendments adopted were approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this February 21st, 2002


HERNAN D. MARTINEZ
PRESIDENT

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