

Division of Corporations

P01000065892

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Account Name : A. ELIZABETH GUERRA-SUAREZ
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BASIC AMENDMENT

NIRVANA IMPORT, INC.

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7/18/01

DC

July 18, 2001

NIRVANA IMPORT, INC.
5255 N.W. 165TH STREET
MIAMI, FL 33015

SUBJECT: NIRVANA IMPORT, INC.
REF: P01000065892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000082240
Letter Number: 101A00042065

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NIRVANA IMPORT, INC.

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The undersigned, Ana M. Arias, being the sole director of NIRVANA IMPORT, INC., a Florida corporation (the "Corporation"), incorporated on July 3, 2001, under Document No. P01000065892, does hereby certify, attest and serve notice, pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I—NAME

The name of this corporation is SAMY INTERNATIONAL, INC.."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by Written Consent of the Shareholders of the Corporation dated July 12, 2001. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand in her capacity as aforestated on behalf of the Corporation as of the 12th day of July, 2001.

/s/ Ana M. Arias
Ana M. Arias, Director

Fax Audit No.: H01000082240