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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PRISTINA OLIVE OIL CORP.

Certificate of Status	0
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Name Change

10-16-01

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ARTICLES OF AMENDMENT
OF
PRISTINA OLIVE OIL CORP.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on October 16, 2001:

RESOLVED, that the name of the corporation be changed from PRISTINA OLIVE OIL CORP. to PRISTINE INTERNATIONAL MARKETING CORP.

PRISTINA OLIVE OIL CORP.,
a Florida corporation

By: 
Ammar Zribi, President

STATE OF FLORIDA)

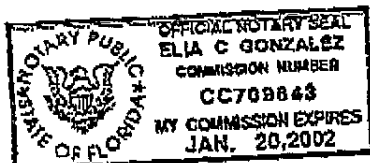
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Ammar Zribi, President of PRISTINA OLIVE OIL CORP., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of October, 2001.


Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 358-5800
Florida Bar No. 153444

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