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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BLUE MUSHROOM MUSIC & FASHION, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Blue Mushroom Music & Fashion, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Blue Mushroom Music & Fashion, Inc. to Blue Mushroom Music and Fashion, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Blue Mushroom Music & Fashion, Inc.

By: 

by S.T. Samuel as attorney-in-fact

Name: Chaim Gueta

Title: President

Date: September 10, 2001

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Corporate Creations International Inc.
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