

Florida Department of State Division of Corporations Public Access System Katherine Harris, Sceretary of State

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To: Division of Corporations Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

BASIC AMENDMENT

SAM INVESTMENTS, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is SAM Investments, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from SAM Investments, Inc. to Caza Imports, 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.

| SAM Investments, Inc. | |
|-----------------------|--|
| By: | |
| Name: Zafrir Magid | |

Title: President

Date: January 22, 2002



Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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