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LAW OFFICES OF  
GUS M. DE RIBEAUX, P.A.

THE VICTORIA BUILDING  
2903 SALZEDO STREET  
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 446.7990

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June 27, 2002

VIA UPS - OVERNIGHT

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

300006112583--4  
-07/01/02--01015--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MALAM, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$35.00 which represents the fees for filing the same.

Also enclosed is a pre-printed airbill so that the receipt of said filing is forwarded back to our office via overnight delivery.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Magi Rice*

Magi Rice  
Paralegal for the firm

mr  
Enclosures

No air bill Enclosed  
JB

Amend.

V SHEPARD JUL 8 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 28 PM 3:49

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DIVISION OF CORPORATIONS  
02 JUN 28 PM 3:49

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MALAM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

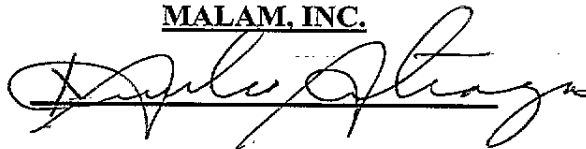
**FIRST:** Pursuant to a duly called meeting of the Directors and Shareholders of the corporation, the following officers were nominated and elected to the corresponding positions:

President: Aurelio Arteaga  
Vice-President: Aurelio Arteaga  
Secretary: Aurelio R. Arteaga  
Treasurer: Aurelio Arteaga

**SECOND:** The date of adoption of the amendment(s) was: March 30, 2002.

**THIRD:** The Amendment was approved by the Board of Directors without shareholder action and shareholder action was not required

**MALAM, INC.**



**AURELIO ARTEAGA, PRESIDENT/DIRECTOR**

**MARCH 30, 2002**