Division of Corporations

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BASIC AMENDMENT

METART, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

METART, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: NAME OF THE CORPORATION.

1.1.- The current name of the Corporation is:

METART, INC.

1.2.- The name of the Corporation as amended shall be:

METART INVESTMENTS, INC.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 5th, 2004.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 5th day of November, 2004, AD.

Signature:	Walin		
Printed name:	MAYER	Рорро	
Title: Prog	SIDENT .		

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