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Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
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May 29, 2002

Division of Corporations
Amendment to Articles of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Document #: P02000032930

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To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for M&M Accessories Sales, Inc., a Florida corporation. Attached please also find a check for the required \$35 filing fee.

If you have any questions, please contact us at the above address and phone number.

Thank you in advance,


Fernando Lorente

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Certificate of Amendment
Of Articles of Incorporation, of
M&M Accessories Sales, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I, the undersigned President of M&M Accessories Sales, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on May 28, 2002.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Directors. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President and Treasurer: Maria M. Pena, 12481 S.W. 191 St., Miami, Florida 33177

Vice President & Secretary: Fanny Pena, 17914 S.W. 137 Place, Miami, Florida 33177

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 28 day of May, 2002

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
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