

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

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BASIC AMENDMENT

MAGIC BLEND PARTNERS CORP.

Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$35.00

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<u>ARTICLES OF AMENDMENT</u> MAGIC BLEND PARTNERS CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article X of the Articles of Incorporation of MAGIC BLEND PARTNERS CORP. is being amended to correct name of director from Mike Randazzo to Mare Randazzo.

On July 25, 2002, the amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2002.

STATE OF FLORIDA

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COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of July, 2002, by Elena Linares as incorporator of Magic Blend Partners Corp.

Personally known ___

OR Produced Identification

Type of Identification Produced Deiver's LICENSE

DANAE M. PANKREZ LLY COMMISSION & CE 970(15

Carlos Garcia, Esquire Fla. Bar No. 00462100 GARCIA, PEREZ-SIAM & ASSOCIATES 4100 S.W. 57 Avenue Miami, FL 33155 (305) 447-6609

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