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BASIC AMENDMENT

CELLULAR ART WHOLESALE, INC.

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AUDIT NO. B040002291363

**CORPORATION  
ARTICLES OF AMENDMENT  
CELLULAR ART WHOLESALE, INC.**

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this Corporation is RR Barniz, Ca, Inc.

2. Article V is hereby amended to read as follows:

The street address of the principal office of this Corporation in the State of Florida is 7930 N.W. 36<sup>th</sup> Street, Suite 22-295, Miami, FL 33166.

3. The foregoing amendment was adopted on October 12, 2004.

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

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 28 day of October, 2004.

  
\_\_\_\_\_  
Mikko Hamalainen, as President

AUDIT NO. B040002291363