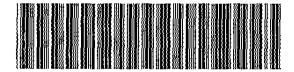
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DIVISION OF CORPORATION 03 NOV -3 AN II: 44 03 NOV -3 AM 9 53

CAPITAL CONNECTION, INC.

417 E. Firginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FEM Enter	prises Inc.	· ·
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		Art of Inc. File
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		Foreign Corp. File
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		Fictitious Name File
		Trade/Service Mark
		Merger File
	•	Art. of Amend. File
	•	RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
	•	Photo Copy
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03 NOV -3 AM II: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF AFEM ENTERPRISES, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is AFEM ENTERPRISES, INC.. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on <u>October 31, 2003</u>.

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 6451 W. COLONIAL DR. he city of ORLANDO in the County of ORANGE. The name of the registered agent at such address is PLUMBER SHAMIM S.

ARTICLE VI

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

NAME

ADDRESS

PLUMBER SHAMIM S. PRESIDENT/SECRETARY 6415 W COLONIAL DR ORLANDO, FL 32818

MERCHANT SALIM S
VICE PRESIDENT/TREASURER

6415 W COLONIAL DR ORLANDO, FL 32818

..1..

The name and mailing address of the Registered Agent is,

PLUMBER SHAMIM S. 4573 W COLONIAL DR ORLANDO, FL 32818

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PLUMBER SHAMIM S. REGISTERED AGENT

Dated 10 31 03 ,2003

AFEM ENTERPRISES, INC.

PRESIDENT

PLUMBER SHAMIM S.

SECRETARY

PLUMBER SHAMIM S.