

Florida Department of State

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SECRETARY OF CORPORATIONS
JIVISION OF CORPORATIONS

8/6/2003

BASIC AMENDMENT

CAME GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
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Amend men - (

p.2



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Searctary of State

August 7, 2003

CAME GROUP, INC. 10447 NANOINA DR. WESTON, FL 33327

SUBJECT: CAME GROUP, INC. REF: P02000082069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

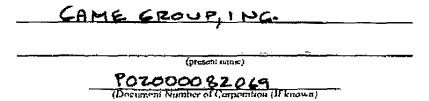
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Barlene Connell Document Specialist FAX Aud. #: H03000248874 Letter Number: 503A00045312 (((H03000248874)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

we will ADD

SUSY EISENSTEIN - 1047 NANDINA DR, WESTON, FL 33327

SECOND: If an amendment provides for an exchange, realessification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(El H030002ABB191)))

| THERD: | The date of each amendment's adoption: $8/1/5$ |
|------------|--|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| Ω | The amendment(s) was/were approved by the stareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vou separately on the amendment(s): |
| | "The number of voice cast for the amendment(s) was/were sufficient for approval by |
| ጆ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amoratment(s) was/were adopted by the incorporations without shareholder action was not required. |
| | Signed this 8 day of 806057 7003 |
| Signature_ | full both |
| | (By the Chapters or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharebefore) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | MICHEL MUDELMAN |
| | DIESCION (Title) |