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- SPIEGEL & UTRERA, P.A.		SECRET SECRET
(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR		HSSE -2
(Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY	E PLOSE SE
(City, State, Zip) (Phone #)		10 N

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. Walk in P	ick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	er/Director
Limited Liability	Change of Registered Age	nt
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	2000068810925 <u>=</u> -08/05/0201001004
Fictitious Name	Limited Partnership	*****105.00 *****35.00
Name Reservation		N.C
	Reinstatement	C. Couillette AUG 0 2 2002
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	Examinet 5 Initials
C/C0051((V.52)		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

02 AUG -2 PM 3:52
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

OF

FREESOL, INC.

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

FIRST: The name of this corporation shall be changed to FRESOL, INC.

SECOND: The date of the adoption of this amendment is the 1 August 2002.

THIRD: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 August 2002.

Elsie Sanchez, Incorporator