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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THEMA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THEMA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Incorporation of THEMA, INC., a Florida corporation, filed in Tallahassee on August 1, 2002, be and they hereby are amended in the following particulars:

ARTICLE I be and it is hereby amended to read as follows:

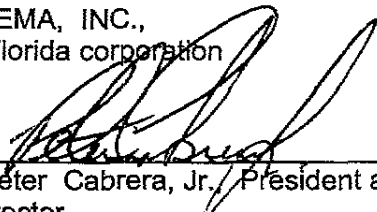
The name of the corporation is: **THEMA CORPORATION**

SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on February 3, 2004.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation have executed these Articles of Amendment this 3rd day of February, 2004.

THEMA, INC.,
a Florida corporation

By 
Peter Cabrera, Jr., President and
Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of February, 2004, by Peter Cabrera, Jr., President and Director of THEMA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me / ☒ who have produced FL Driver License as identification(s).


NOTARY PUBLIC STATE OF FLORIDA

