

P02000095047

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COVER SHEET

Date: 10-9-02

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-10/14/02-01043-017

*****35.00 *****35.00

Please file the enclosed Articles of Amendment for:

Magri Industries, Inc.

Enclosed is a check for the filing fees.

Please return our filed/stamped copy of the articles and/or our filing receipt in the enclosed pre-stamped mailer.

If you have any questions, I can be reached at 520.881.3989.

Thank you for processing this filing.

Sincerely,

Karen Sena

Incorporator/Organizer

FILED
02 OCT 14 PM 3:02
SHERIFF OF STATE
TALLAHASSEE, FLORIDA

7s 10/16/02
MEND

FILED

02 OCT 14 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Magri Industries, Inc.
(present name)

P02000095047

(Document Number of Corporation (If known))

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:

Article I: The principal business address is corrected to: 2216 49th Avenue North, West Palm Beach, FL 33417

Article V: The address of the registered agent is corrected to: 2216 49th Avenue North, West Palm Beach, FL 33417

Article VII: The initial officer address is corrected to: 2216 49th Avenue North, West Palm Beach, FL 33417

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

THIRD: The date of each amendment's adoption: 9-3-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by." _____

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, _____

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Sena

(typed or printed name)

Incorporator

(Title)