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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN NOV 14 2002

**GERALD FORMAN, ESQUIRE**

ATTORNEY AT LAW

113 WEST BAYRIDGE DRIVE

WESTON, FLORIDA 33326

PHONE (954) 384-2688

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November 5, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Aculoise, Inc.

Gentlemen:

Please find enclosed in duplicate an amendment to the Articles of Incorporation of Aculoise, Inc. and my check in the amount of \$35.00.

Please file the amendment and furnish me with a conformed copy.

Yours very truly

  
GERALD FORMAN, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION

Pursuant to Chapter 607.1005, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation.

ARTICLE I  
Name

ACULOISE, INC.

ARTICLE II  
Principal place of business and mailing address

12878 Biscayne Blvd., Miami, Florida 33181

ARTICLE III  
Non Issuance of Corporate Stock

This amendment to the Articles of Incorporation was adopted prior to the issuance of any corporate stock by the sole incorporator.

ARTICLE IV  
Method of Passage

This amendment was adopted by the unanimous approval of the sole incorporator.

Dated: October 29, 2002.

  
ANTOINETTE G. COLAS  
Sole Incorporator