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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAIRO EMILIANI
ACCOUNTANT
"BUSINESS AND TAX SOLUTIONS"

TRANSMITAL

December 22nd, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

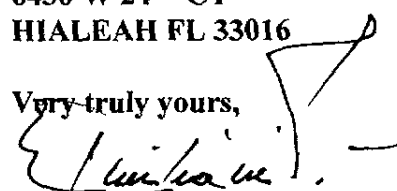SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FABELI INVESTMENTS INC

Please find enclosed one original and one copy of Articles of Amendment to Articles of
Incorporation of FABELI INVESTMENTS INC , and a check in the amount of $43.75 to
cover filing fees and a certified copy.

After this amendment is been duly filed, please return a stamped copy duly registered and
one certified to me.

Any comments on this filing, please forward to:

JAIRO EMILIANI
ACCOUNTANT
6430 W 24TH CT
HIALEAH FL 33016

Very truly yours,

Jairo Emiliani

JAIRO EMILIANI
ACCOUNTANT
"BUSINESS AND TAX SOLUTIONS"

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FABELI INVESTMENTS INC

Persuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following article (s) of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED
ARTICLE VII AMENDED AS FOLLOWS:
ARTICLE VII -DIRECTOR(S)

The officers of this corporation will be as follows:

1).-NAME: JUANA D. BORTZ , PRESIDENT
ADDRESS: 427 GOLDEN ISLES DRIVE, #11F
HALLANDALE FL 33009

2).-NAME: ELIAS BORTZ , VICE-PRESIDENT
ADDRESS: 427 GOLDEN ISLES DRIVE, #11F
HALLANDALE FL 33009

SECOND: The date of this amendment's adoption is December 19th, 2003

THIRD: This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of the month of December 2003

JUANA D. BORTZ
President/Incorporator