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BASIC AMENDMENT

P & M HOLDINGS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
P & M HOLDINGS, INC.**

The undersigned, Malcolm S. Shipman, President of P & M HOLDINGS, INC., does hereby certify that:

1. He is the President of P & M HOLDINGS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 5, 2003.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 1, 2004.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

WORLD MAKER PRODUCTS, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of February 2004.


Malcolm S. Shipman, President

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