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BASIC AMENDMENT

MECCA MULTI MEDIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
05/28/03

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(2)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MECCA MULTI MEDIA, INC.

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: INITIAL DIRECTORS

The initial Director(s) of this corporation is/are: RAUL RODRIGUEZ, 4000 NW 36TH AVENUE, MIAMI, FLORIDA 33142.

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: NONE

THIRD: The date of each amendment's adoption: MAY 27, 2003

FOURTH: The amendment(s) were unanimously adopted by the incorporators, directors and shareholders.

Signed this 27th day of May, 2003.

Dated 5/27/2003



RAUL RODRIGUEZ, Incorporator
and Director

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