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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF

Mayu Enterprises, Inc.		
	(present name)	
	P03000092973	
	(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: (indicate article number(s) being amended, added or deleted)

The following officers have been elected to the positions so stated:

Richard J. Blount 4001 S. Ocean Blvd., #8M Hollywood, FL. 33019 President

Robert Ferraro 4001 S. Ocean Blvd., #8M Hollywood, FL. 33019 Vice President and Secretary

Ariel Ortiz 5850 SW 118 Avenue Cooper City, FL. 33030 Treasurer

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: 9/23/03			
FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
12	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)			
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 23 day of September 2003			
Signature_	At June			
	(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)			
	Robert Ferraro			
	(Typed or printed name)			
	Vice President & Secretary			
(Title)				