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Division of Corporations Page 1
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Division of Corporate

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Florida Department of State
Division of Corporations
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From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT

FAB CORPORATION GROUP

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Department of State 10/1/2003 2:08 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 1, 2003

FAB CORPORATION GROUP
7020 WEST 35 AVENUE, UNIT 110
MIAMI, FL 3318

SUBJECT: FAB CORPORATION GROUP
REF: P03000106796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

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Darlene Connell
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAB CORPORATION GROUP

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 I - NAME OF THE CORPORATION

The new name of this corporation shall be as follows:

FAB CORPORATION INTERNATIONAL

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: September 30, 2003

FOURTH: Adoption of Amendment(s) (check one)

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.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 30 day of September, 2003

SIGNATURE

Fabrilio S
Fabrisio F

(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)

Fabrilio Cedillo
Type or printed name

President

TITLE