

POB 000154100

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ABRACADABRA MARKETING WORKSHOP AMW, INC.

Certificate of Status	0
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Amend
5/3/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABRACADABRA MARKETING WORKSHOP AMW, INC.

(present name)

PO3000154100

(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)*

AMEND ARTICLE V: OFFICERS AND DIRECTORS

DEL: E SEAN TONER
1500 NW 108 AVE # 236
PLANTATION, FL 33322

KEEP: DANIEL E. ORTIZ (vp, tre.)
8920 NW 8th STREET #214
MIAMI, FL 33172

KEEP: EDUARDO RUEDA (pres, sec.)
20880 NW 3rd COURT
P PINES, FL 33029

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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: MAY 3, 2004.

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.

Signed this 3 day of MAY 2004.

Signature: 
(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)

Daniel E Ortiz
(typed or printed name)

Vice-President.
(Title)