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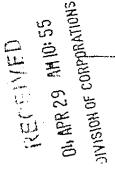
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BASIC AMENDMENT

MMZ ENTERPRISE, INC.

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Audit # H04000091912 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MMZ ENTERPRISE, 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:

ARTICLE VII Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

> Name and Address YOUA LOR HER, PRESIDENT 8003 BEECHWOOD PLACE TAMPA, TL J3619

YING LOR HER, VICE PRESIDENT 8003 BEECHWOOD PLACE TAMPA, FL 33619

The Adoption of Amendment(s) was/were adopted by the board of directors on April 28, 2004 without shareholder action and shareholder action was not required.

Signed on April 28, 2004.

LOR HER, PRESIDENT/DIRECTOR

"This form was prepared with the assistance of Court Access Centers of America ino., a non-lawyer located at 3249 W Cypress St., Buits C, Tampa, FL 33607, 213-875-1333.

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