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BASIC AMENDMENT

MMZ ENTERPRISE, INC.

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Amend
MMZ
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From: John Curry To: Youa Lor Her

Date: 4/28/2004 Time: 10:22:04 AM

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**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, FL 33619**

**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.

Signature:



YOUA LOR HER, PRESIDENT/DIRECTOR

*This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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