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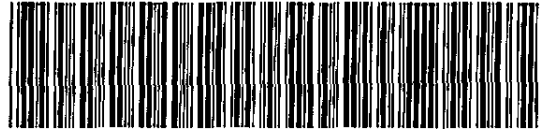
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LAW OFFICES

JEROME L. TEPPS, P.A.

2787 East Oakland Park Boulevard

Suite 202

Fort Lauderdale, Florida 33306

(954) 563-2852 – FAX (954) 563-8357

October 19, 2005

SECRETARY OF STATE

DIVISION OF CORPORATIONS

POST OFFICE BOX 6327

TALLAHASSEE, FLORIDA 32314

ATTENTION: AMENDMENT SECTION

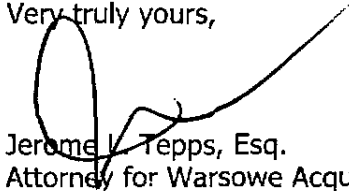
Re: WARSOWE ACQUISITION CORP.

Gentlemen:

Please find original and one copy of the Articles of Amendment, reference above, along with check # 32274 in the amount of \$43.75 representing \$35.00 for the Amendment, and \$8.75 for a certified copy of the Amendment.

Please return the certified copy of the Amendment to this office. Enclosed is self-addressed, stamped envelope for your convenience.

Very truly yours,



Jerome L. Teppes, Esq.

Attorney for Warsowe Acquisition Corp.

JLT/ps.

enclosures: as noted

**AMENDMENT TO ARTICLES OF INCORPORATION
OF WARSOWE ACQUISITION CORPORATION**

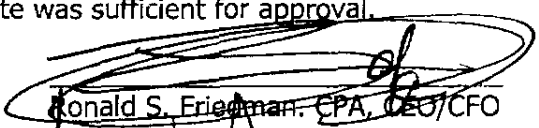
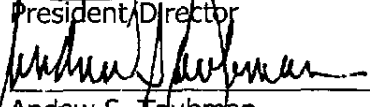
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FLORIDA

The following provisions of the Articles of Incorporation of WARSOWE ACQUISITION CORPORATION, a Florida corporation, filed in Tallahassee, Florida on May 14, 2004, be amended hereby are amended as follows:

ARTICLE 1 - NAME: The name of the corporation shall be WARSOWE ACQUISITION CORPORATION.

WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment this 20 day of October, 2005.

The foregoing Amendment was unanimously adopted by a vote of 100% of the shareholders on the 20 day of October, 2005; the vote was sufficient for approval.


Ronald S. Friedman, CPA, CEO/CFO
President/Director

Andrew S. Taubman
Secretary/Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 20 day of October, 2005 by RONALD S. FRIEDMAN, CPA, CEO/CFO who is personally known to me and who produced photo Florida Driver License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 20 day of October, 2005.


By: _____
NOTARY PUBLIC/STATE OF FLORIDA
My Commission Expires:



Phyllis Shechtman
MY COMMISSION # DD194024 EXPIRES
June 14, 2007
BONDED THRU TROY FAIR INSURANCE, INC.