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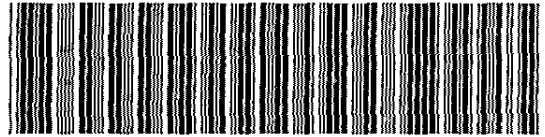
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04 OCT -1 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT -1 AM 11:10

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette OCT 01 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FEDE MASTERS OF MIAMI CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANTT SECTION 607.1006 , FLORIDA STATUES , THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION .

THE NAME OF THE CORPORATION IS :

Fede.Masters of Miami,Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO :

Fade Masters of Miami,Corp.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF Septem
ber 20 04 , THE CORPORATION HAS ONLY ONE GROUP OF VOTING

STOCK , THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS , THE
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL .

Fede Masters of Miami,Corp.
CORPORATION NAME


SIGNATURE

Mariela V. Heredia President
PRINT NAME AND TITLE