

Division of Corporations

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M & Z ENTERPRISES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
M & Z ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article VII to read as follows:
The name of the director(s) are as follows:

MARIO FERNANDEZ

- Item II Change Article IX to read as follows:
The corporate officer(s) shall be as follows:

PRESIDENT/SECRETARY/TREASURER - MARIO FERNANDEZ

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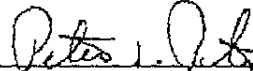
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 15th day of March 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: March 15, 2006.

ACKNOWLEDGEMENT

MARIO FERNANDEZ
19705 NW 48TH COURT
OPA LOCKA, FL 33055



Peter Z. Petr, Attorney-in-Fact
MARTIO FERNANDEZ, President
Dated: March 15, 2006

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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