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Division of Corporations

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From:

Account Name : JORGE L. GURIAN P.A.
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ALEXANDER HIM Y JUAN HIM CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEXANDER HIM Y JUAN HIM CORP

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: Amendments adopted:

Article 1 is hereby amended to read as follows: The name of the corporation shall be:

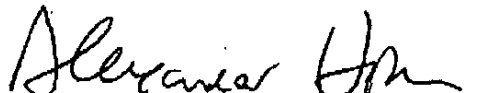
THE MINT 3404 - 06/06 CORP.

SECOND: The date of the amendment's adoption was June 29, 2006.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of June, 2006.


ALEXANDER HIM
PRESIDENT

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