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BASIC AMENDMENT

CARMEN'S TABLECLOTHS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CARMEN'S TABLECLOTHS, INC.**

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation of CARMEN'S TABLECLOTHS, INC., a Florida corporation, hereafter referred to as the "Corporation," is amended to read as follows:

1. Article First is hereby amended by deleting such article in its entirety and substituting in its place the following:

FIRST: The name of the Corporation is **MCRM ASSOCIATES, INC.**


Except as provided for above, the Articles of Incorporation of the Corporation shall remain unchanged.

The foregoing amendment to the Articles of Incorporation of the Corporation was duly proposed, adopted and approved by unanimous written consent of the sole director and the sole shareholder of the Corporation on July 14, 2000, pursuant to the Florida Business Corporation Act. The number of votes cast in favor of the foregoing amendment by the stockholders was sufficient for approval of the amendment.

This amendment shall be effective as of the date of filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment effective on July 14, 2000.

CARMEN'S TABLECLOTHS, INC.

By: 
Carmen Chadwick
President