# P95000085861

**CSC** THE UNITED STATES CORPORATION COMPANY

ORDER DATE : August 25, 2000

ORDER TIME : 1:05 PM

ORDER NO. : 811728-005

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

700003373847--0

## DOMESTIC AMENDMENT FILING

NAME: MSB IMPORTS, INC.

EFFICTIVE DATE:

XX___ ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: AJR

8/28/00

# ARTICLES OF AMENDMENT
## TO ARTICLES OF INCORPORATION
## OF
## MSB IMPORTS, INC.

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MSB Imports, Inc., a Florida corporation.

2. Article IV of the Articles of Incorporation for the corporation is rewritten in its entirety as follows: "This corporation is authorized to issue Two Thousand Shares of $1.00 par value common stock which shall be designated "common shares"."

3. The effective date of this Amendment is the date of filing these Articles of Amendment with the Secretary of State of the State of Florida.

4. This Amendment was approved by 100% of the shareholders of the corporation.

Dated this _15_ day of _August_, 2000.

MSB IMPORTS, INC., a Florida corporation

By: _Michael Black_

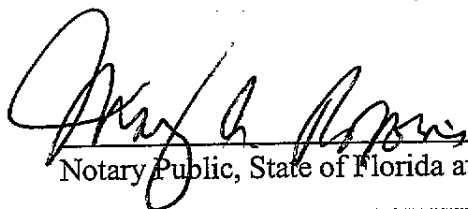Michael Black, President

(CORPORATE SEAL)

STATE OF FLORIDA       )
                            )SS:
COUNTY OF MIAMI-DADE)

       BEFORE ME, the undersigned officer, personally appeared Michael Black, President of MSB Imports, Inc., a Florida corporation, known to me and known to me to be the person who executed the foregoing instrument, by and on behalf of the corporation.

       WITNESS my hand and official seal in the state and county last aforesaid, this 15th day of August , 2000.

                                        Notary Public, State of Florida at Large

My Commission Expires:

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