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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: ISMIN INC.

AUDIT NUMBER.....H97000019658

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISMIR INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation.

1. Amendment adopted:

Change of name from ISMIR INC. to MINDY'S TRADING, INC.

2. The date of each amendment's adoption: November 1, 1997.

3. Adoption of amendment:

The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was also adopted by the Board of Directors.

Signed this 20 day of November, 1997.


ISAAC HARDOON, Chairman of the Board
of Directors and President

Prepared by:

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