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FAX #: (305)541-3770

AME: WIZARD'S TOUCH, INC.

6/10/97

AUDIT NUMBER.....H97000009513
DOC TYPE......BASIC AMENDMENT

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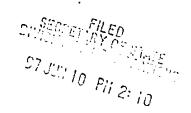
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WIZARD'S TOUCH, INC.



PURSUANT TO THE PROVISIONS OF SELECTION 607,1006. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

I - THE NEW PRESIDENT WILL BE::
PRISCILA PIRES PEREIRA

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, JUNE 08, 1997

PRETARED BY THE LAW OFFICES OF ALAN SIGLUECK ALAN SIGLUECK # 22/278 141 NORTHEAST 3¹⁸ AVENUE 9TH FLOOR MIAMIJE, 33132-2221 PHONE(305) 373-4211

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FORTH

ADOPTIONS AMENDMENTS:

_X_THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

- THE AMENDMENT(S) WAS /WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/ WERE SUFFICIENT FOR THE APPROVAL.
- THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS / WERE SUFFICIENT FOR APPROVAL BY (Voting group)

SIGNED THIS JUNE 04. /1997

(INCORPORATOR - PRESIDENT

Typed or printed name: WALTER A MARCONDES

Tile:PRESIDENT

PREPARED BY THE LAW OFFICES ALAN S. OLUEUK ALAN S. G. UPCK # 224278 141 NORTIGIAST 3^{TD} AVENUE 9TM FLOUR MIAMILE 33132-2221 PRONECOS) 373-6211

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