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((H97000012942 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

JAME: WIZARD'S TOUCH, INC.

AUDIT NUMBER.....H97000012942

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amendment
8/7/97
JC

S

12:50 PM

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1997

WIZARD'S TOUCH, INC.
121 SOUTH EAST 1ST STREET
SUITE NO. 504
MIAMI, FL 33131

SUBJECT: WIZARD'S TOUCH, INC.
REF: P96000035937

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000012942
Letter Number: 797A00040210

③

H 97000012942

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:

- 1 - THE NEW PRESIDENT WILL BE:
WALTER A. MARCONDES

97 AUG -7 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELANATION 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:, JULY, 24 1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK # 224278
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-3221
PHONE (305) 373-6211

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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 VOTING 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 JULY 24 1997

BY Priscila P. Pereira
(INCORPORATOR - PRESIDENT)

Typed or printed name: PRISCILA PIRES PEREIRA
Title :PRESIDENT

PREPARED BY THE LAW OFFICES ALAN S. GILIBCK
ALAN S. GILIBCK # 224270
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-2221
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