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BASIC AMENDMENT

WIZARD'S TOUCH, INC.

Certificate of Status	0
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Amendment

12/17/01

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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:

1. THE NEW OFFICERS:

President: Walter A. Marcondes

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: December 14th, 2001

ADOPTIONS OF AMENDMENTS:

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

X 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: December 14th, 2001

By: 
(Chairman or Vice-Chairman of the Board of Directors, President of other officer if adopted the shareholders)

TYPED OR PRINTED NAME: PRISCILA PIRES PEREIRA
TITLE: PRESIDENT

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