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NEW FILINGS	AMENDMENTS	######################################	
Profit	Amendment		100000 y 4a 10
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		Bright as Supply To Supply
Annual Report	Foreign		
Fictitious Name	Limited Partnership		

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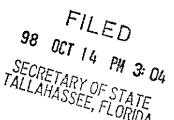
Reinstatement

Trademark

Other

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

AVATAR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Leonardo Fulgueira

Secretary:

Leonardo Fulgueira

Treasurer:

Leonardo Fulgueira

SECOND:

Article 5 shall be amended to state:

President:

Leonardo Fulgueira

Vice-President:

Jose Luis Fulgueira

Secretary:

Jose Luis Fulguera

Treasurer:

Leonardo Fulgueira

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 30 September 1998.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.



FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 September 1998.

Leonardo

Fulgueira, Chairman of the

Board of Directors

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