

5/06/98

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

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CONTACT: ~~LOUIS B. BRYANT~~ *brg*

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NAME: SAN MARINO MINERALS, INC.

AUDIT NUMBER.....H98000008657

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1998

SAN MARINO MINERALS, INC.
3957 SAN MATEO AVENUE
RIVERSIDE, CA 92504

SUBJECT: SAN MARINO MINERALS, INC.
REF: P97000003298

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000008657

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is San Marino Minerals, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from San Marino Minerals, Inc. to Molina Corp.

Article III. Date Amendment Adopted

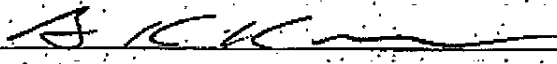
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

San Marino Minerals, Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 5/13/98

SECRETARY OF STATE
MIAMI-FLORIDA

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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