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NAME: ANDRE SUAREZ, LTD., INC.

AUDIT NUMBER.....H97000005473

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ARTICLES OF AMENDMENT
OF
ANDRE SUAREZ, LTD., INC.

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The following amendment was adopted by the Board of Directors of this corporation on April 3, 1997. The Shareholders unanimously approved this amendment on April 3, 1997. The document number assigned to this corporation is P97000005704.

FIRST

ARTICLE I - NAME

The name of the corporation is: ANDRE SUAREZ, LTD., INC.

The name of the corporation shall be: ANDRE SUAREZ, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of APRIL, 1997.


CYNARA SUAREZ
Director/Shareholder/President

Stanley H. Kuperstein, Esq.
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Miami, Florida 33131
Telephone: (305) 372-5000
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