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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: FABER, COE & GREGG IMPORTS, INC.

AUDIT NUMBER.....H97000007583

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

FABER, COE & GREGG IMPORTS, INC.
251 ROYAL PALM WAY, STE 214
PALM BEACH, FL 33480

SUBJECT: FABER, COE & GREGG IMPORTS, INC.
REF: F97000027453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please print the name and title of the person signing the amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: E97000007583
Letter Number: 497A00024624

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

5/07/97

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Faber, Coe & Gregg Imports, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Faber, Coe & Gregg Imports, Inc. to Faber Imports, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 7, 1997.

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.

Faber, Coe & Gregg Imports, Inc.

By: Edward G. Kopper

Print Name: Edward G. Kopper

Print Title: President

Date: 5/8/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0688

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