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to:
Lawer Dabdoub
13324 Falcon Point Dr
Orlando, FL 32837

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JAN 8 1998

*Articles of Amendment
of
Different's Mexican Art Enterprises, Inc.*

FILED
97 DEC 30 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors and Stockholders of Different's Mexican Art Enterprises, Inc. was held on December 22, 1997 at 9:30 AM at the principal office of the corporation at 303 E. Altamonte Springs Dr. - Ste. 1550., Altamonte Springs, FL 32701

The meeting was called for the specific purpose of deleting Maria Alejandra Yanez as Vice President of said corporation.


Upon motion duly made and carried, it was approved by unanimous consent of all the directors and shareholders entitled to vote:

RESOLVED: *that Maria Alejandra Yanez will no longer be Vice President of Different's Mexican Art Enterprises, Inc.*

This change shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 10:00 AM.

Dated: *December 22, 1997*


Javier Dabdoub, president

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

BEFORE ME, a Notary Public Authorized to take acknowledgments in the state and county set forth above personally appeared Javier Dabdoub known to me and being the person who executed the foregoing Articles of Amendments were executed.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the state and county aforesaid this 22nd day of December, 1997.


Notary Public, State of Florida

 **SEAL:**

