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September 23, 1998

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

ARTICLES OF AMENDMENT TO ARTICLES OF INFORPORATION OF UDES

ENTERPRISES CORP.

Dear Sirs:

Enclosed you will find for recording the Articles of Amendment of UDES ENTERPRISES CORP. Also enclosed is a check in the amount of \$52.50 to cover your fees for a certified copy of these documents once recorded and a self-addressed stamped envelope.

Should you have any questions regarding this matter, do not hesitate to contact the undersigned.

Sincerely,

Francis X. Santana, Esq.

FXS:gv Enclosure 98 SEP 29 PH 2: 57

## ARTICLES OF AMENDMENT

## OT

## ARTICLES OF INCORPORATION

OF

ODES TENTERPRISES CORP.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article I - Corporate Name: The name of the corporation is  MAFE ENTERPRISES CORP., located at 719 Crandon Blvd., #409 Key Biscayne, Florida 33149
SECOND: If an amendment provides for an exchange, reclassification or cancellage tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD: The date of each amendment's adoption: $\frac{2/2}{2}$
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)
— (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of 50 D	,19 56
Signature  (By the Chairman or Vice Chairman or President or other officer if adopted by	of the Board of Directors, by the shareholders)
OR	<b>8</b>
(By a director if adopted by t	the directors)
OR	PH 2: PH 2: FLC
(By an incorporator if adopte	<u> </u>
FERRAMO VARSA	
Prosinent/	
Title	, <b>*</b>