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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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FAX #: (305)541-3770

NAME: DIAMOND JUBILEE DISTRIBUTION, INC.

AUDIT NUMBER..... H98000008138 DOC TYPE.....BASIC AMENDMENT

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIAMOND JUBILEE DISTRIBUTION, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of DIAMOND JUBILEE DISTRIBUTION, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: A.F.M.S., INC.

We, the undersigned, being all the directors of DIAMOND JUBILEE DISTRIBUTION, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: APRIL 29, 1998.

This cause came before the shareholders of the corporation on APRIL 29, 1998, and was unanimously approved.

EE ANNE FULLER, President/Director

BEVERLY SMITH, Secretary/Director

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, LEE ANNE FULLER and BEVERLY SMITH, to me well known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on APRIL 29, 1998.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

This Amendment to the Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., P.A. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Bar Number 368563



Richard W. Dorn
MY COUNTSSION & COROSSA EXPIRES
January 17, 2000
BOWED THAN THOY FAIR RELIGIACE, ME.

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