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P98000009417

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Division of Corporations  
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BASIC AMENDMENT

BETTER MANUFACTURING OF MIAMI, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 2001

BETTER MANUFACTURING OF MIAMI, INC.  
7245 NW 44TH ST.  
MIAMI, FL 33166

SUBJECT: BETTER MANUFACTURING OF MIAMI, INC.  
REF: P98000009417

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF BETTER MANUFACTURING OF MIAMI,  
INC.

**FILED**  
01 MAY -4 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **BETTER MANUFACTURING OF MIAMI, INC.**
2. The text of the first amendment adopted is as follows: The present named Secretary/Director of the Corporation; **MARCO TIAPAGO** whose address is 325 West 74<sup>th</sup> Place, Hialeah, FL 33014 is hereby removed and replaced as follows:
 

Name	Title/office
<b>BENJAMIN BEAUHARNAIS,</b>	<b>President/Secretary/Director</b>
<b>1860 SW 101 Way,</b>	
<b>Miramar, FL 33025</b>	
3. The text of the first amendment adopted is as follows: The present named President/Director of the Corporation; **LOUIS GUERRA** whose address is 325 West 74<sup>th</sup> Place, Hialeah, FL 33014 is hereby removed and replaced as follows:
 

Name	Title/office
<b>BENJAMIN BEAUHARNAIS,</b>	<b>Vice President/Director</b>
<b>1860 SW 101 Way,</b>	
<b>Miramar, FL 33025</b>	
4. The text of the second amendment adopted is as follows: The present address of the Corporation is hereby amended as follows; **BETTER MANUFACTURING OF MIAMI, INC.,** whose address is 7245 NW 44<sup>th</sup> Street, Miami, Florida 33166:
5. The date of adoption of this amendment was the 14<sup>th</sup> day of February 1999.
6. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding one hundred (100) Shares, all of which were represented at the meeting and entitled to vote.
7. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute.
8. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

*Benjamin Beauharnais*  
President Benjamin Beauharnais

2/14/99  
Date

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