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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

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NAME: WAREHOUSE MASTER CORP.

AUDIT NUMBER.....H98000010907

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Warehouse Master Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Warehouse Master Corp. to Master Warehouse Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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.

Warehouse Master Corp.

By: 

by L.A. Uriarte as attorney-in-fact

Name: Angelica Zahr

Title: Vice President

Date: 6-11-98

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