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BASIC AMENDMENT

MARQUEZ-STERLING & ALAZRACHI, INC.

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# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida corporation is Marquez-Sterling & Alazrachi, Inc.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Marquez-Sterling & Alazrachi, Inc. to CLIMAX FILMS, Inc.

## 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.

Marquez-Sterling & Alazrachi, Inc.

By: *Carlos Marquez Sterling*

Name: Carlos-Marquez-Sterling

Title: President

Date: September 29, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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