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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #)

Examiner's Initials

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Trademark

Other

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANDEAN ARTS & CRAFTS, INC.

OI MAY 10 PM 12: 28
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is ANDEAN ARTS & CRAFTS, INC.

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ANDRES ORTIZ PRESIDENT

4190 SW 74TH CT MIAMI, FL 33155

THIRD: The amendement was adopted by all shareholders of the corporation on the 23rd DAY OF APRIL 2001.

ANDRES ORTI

PRESIDENT