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ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ  
ATTORNEY AT LAW

255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499  
TELECOPIER: (305) 461-9498

VIA FEDERAL EXPRESS

July 15, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: MC BASKETS, INC.

Gentlemen:

Enclosed is our check in the sum of \$35.00 representing the filing fee for the attached Second Amendment to the Articles of Incorporation of The Basket Man, Inc.

Please return your certificate of amendment at the earliest convenience.

Very truly yours,

  
ARNALDO VÉLEZ

AV/gv  
Enclosures

FILED  
99 JUL 19 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/19/99-01080-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

V. SHEPARD JUL 22 1999

FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MC BASKETS, INC.

FILED  
99 JUL 19 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The first Article of the Articles of Incorporation of the above referenced Corporation is hereby amended to read:

FIRST: The name of the Corporation is:

THE BASKET MAN, INC.

SECOND: The names and addresses of the directors and officers of the corporation are as follows:

President/Secretary/Director : Jose Ignacio Arrieta

Vice President/Treasurer/Director : MariCarmen Arrieta

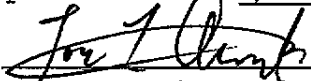
All of the members of the Board of Directors and Shareholders of MC BASKETS, INC., a Florida Corporation (the "Corporation"), have adopted the above by resolution and consented to the actions contemplated thereby on July 13, 1999.

STATE OF FLORIDA)

:ss


COUNTY OF DADE )

The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 13 day of July, 1999.

  
Jose Ignacio Arrieta

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 1999, by Jose Ignacio Arrieta, is personally known to me or has produced a Florida Driver's License as identification and who did do so under oath.

My Commission Expires:

Sign Name: 

Print Name: Arnaldo Velez

Notary Public

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Arnaldo Velez  
My Commission CC574308  
Expires Sep. 24, 2000