

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FARAH SALES FOR SERVICE CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	

Name Change

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PRATS FERNANDEZ & CO

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

FARAH SALES FOR SERVICE CORP.
2121 PONCE DE LEON BLVD. STE. 240
CORAL GABLES, FL 33134

SUBJECT: FARAH SALES FOR SERVICE CORP.
REF: P99000088605

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026213
Letter Number: 199A00050277

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARAH SALES FOR SERVICE CORP.**

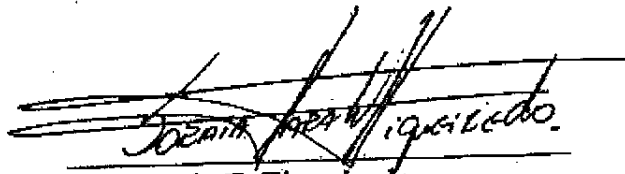
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE 1: NAME

The name of the corporation shall be:

FARAH SALES AND SERVICE CORP.

There being no further business, the amendment was adopted by the director, with no shareholder action required and no member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and the amended adoption of this article on this 18th day of October of 1999.


Soraia F. Figueiredo
Director & President

Preparer's Name: Francisco J. Fernandez
2121 Ponce de Leon Blvd. # 240
Coral Gables, FL 33134.
Phone: 305-444-8333

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