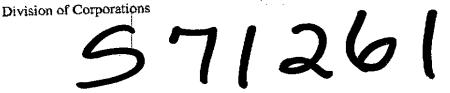
Page I of Z



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Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030

EP -3 AH 11:39
ON OF CORPORATION

BASIC AMENDMENT

PUDER INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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02 SEP -3 PM 3: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Puder Investments, Inc.

(PRESENT NAME) s71261

Document Number of Corporation

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:

FIRST: Amendment adopted:

The following amendment to Articles of Incorporation was adopted by the corporation President:

ARTICLE VIII: Name of Officers

President:

Michael Puder

Vice President:

Glenn Singer

Secretary:

Michael Puder

Treasurer:

Michael Puder

SECOND: n/a

THIRD: The amendment was adopted by all the shareholders of the corporation on the fifteenth day (15) of June, 2002.

Puder investments, inc.

Michael Puder, President

Signed this Personally Known to me: 2002.

Dariene H. Bir SIV FOMMISSION # CC819288 EXPIRES March 18, 2003 SEDTHAU BOY FAN HERSANGE INC.