

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AKIMSU, INC.

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

AMEND
3-1

H01000021203 4

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
AKIMSU, INC.

Pursuant to the provisions of section 607.1006, AKIMSU, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 2 is being amended to read; The principal place of business and mailing address of this corporation are 8061 NW 51th Street, Lauderhill, FL 33351

SECOND

Article 3 is being amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Dwayne Wheatly owning 375 shares, Frederick Lawrence Thelmas owning 375 shares and Michael J Simonovich owning 250 Shares.

THIRD

Article 6 is being amended to read: The names and addresses of the officers are:

President/Secretary: Dwayne Wheatley 4540 NW 14th Street, Lauderhill, FL 33313

H01000021203 4

Vice-president / Treasurer: Frederick L Thelmas 8061 NW 51st Street,
Lauderhill, FL 33351

2nd Vice -president : Michael J Simonovich 52 Drayton Rd Lakehurst, NJ
08733

FOURTH

This amendment was adopted on January 4th, 2001.

FIFTH

The amendment was adopted by the incorporator without shareholder
action and shareholder action was not required

Signed this 17 - day of January 2001.

By Dwayne Wheatley
Dwayne Wheatley/ Incorporator

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