

PO2000039835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

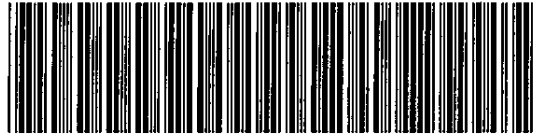
(Business Entity Name)

(Document Number)

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06 JUN 15 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend

Law Offices of
ALEXANDER G. CUBAS, P.A.

9580 SW 107th Avenue
Suite 202
Miami, Florida 33176

Telephone (305) 595-6337
Facsimile (305) 595-6088
Email: agcpa@bellsouth.net

June 8, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: POPY, INC.

Dear Sirs or Madam:

In connection with the above captioned, enclosed please find the following:

- Transmittal Letter
- Articles of Amendment to Articles of Incorporation of Popy, Inc.

If you should have any questions or should need further information regarding the aforementioned, please feel free and contact our office at your earliest convenience.

Sincerely,



Lisa Vallejo
Post-Closer

ALEXANDER G. CUBAS, P.A.

9580 SW 107th Avenue Drive, Suite 202, Miami, Florida 33176 • (305) 595-6337 • Fax (305) 595-6088

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POPY, INC.

DOCUMENT NUMBER: P02000039835

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER G. CUBAS

(Name of Person)

ALEXANDER G. CUBAS, P.A.

(Name of Firm/ Company)

9580 SW 107 AVENUE, SUITE 202

(Address)

MIAMI, FLORIDA 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEXANDER G. CUBAS

(Name of Person)

at (305) 595-6337

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

POPY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000039835

(Document number of corporation (if known))

06 JUN 15 PM 4: 22
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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 - Officers: S. Ejaz Bin Khalil shall replace Mohammad A. Rahman as Treasurer

Treasurer: S. Ejaz Bin Khalil, whose address is 2445 Pembroke Road, Hollywood, FL 33020

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 24, 2006

Effective date if applicable: June 1, 2006
(no more than 90 days after amendment file date)

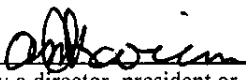
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of June, 2006.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Abu M. Karim
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35