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SECRETARY OF STATE
SALLAHASSEE, FLORID

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Personal Attention: Carol Mustain

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

•	
NAME OF CORPORATION: FAYS!	ASH, INC.
DOCUMENT NUMBER: PQYQ	2 4 Q 6 6 4 9 9
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
	of Contact Person)
Rina You	ία.
(Fir	m/ Company)
PRINCE OF BOX 3	Center St.
	(Address)
Miami, FL	33133
(City/ St	tate and Zip Code)
For further information concerning this matter,	please call:
Rina Jakubowicz (Name of Contact Person)	at (305) 799 - 7059 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	You have a check of mine already for
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$.	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
E.U. DOX 037.7	CARAON MIRIORO

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2007

1 31 1

RINA JAKUBOWICZ P.O. BOX 330176 MIAMI, FL 33233

SUBJECT: FAYSASH, INC. Ref. Number: P04000060499

We have received your document for FAYSASH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A post office box is not an acceptable address for the registered agent.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 407A00054025

Articles of Incorporation of Faysash, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000669499	FILED 07 SEP 26 PH 12: 12 SECRETARY OF STATE FLORIO
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In (A professional corporation must contain the word "chartered", "professional association," or the abbreviation must contain the word "chartered", "professional association," or the abbreviation of the abbreviation for the abbreviation must contain the word "chartered", "professional association," or the abbreviation for the abbreviation for the abbreviation association, and and all the contain the word "chartered", "professional association," or the abbreviation for the abbreviation association, and and all the contain the word "chartered", "professional association," or the abbreviation for the abbreviation association, and and all the contain the word "chartered", "professional association," or the abbreviation for the abbreviation association, and all the contain the word "chartered", "professional association," or the abbreviation for the abbreviation association, and all the contain the word "chartered", "professional association," or the abbreviation for the abbreviation association, and all the contain the word "chartered", "professional association," or the abbreviation for the abbreviation association, and the contain the word "chartered", "professional association, and "chartered", "professional association, and "chartered", "professional association, and "chartered", "professional association, and "chartered", "professional assoc	previation "P.A.")
Amendment I-IV Please see attack	red.
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shor implementing the amendment if not contained in the amendment itself: (if not apple)	nares, provisions licable, indicate N/A)

(continued)

Articles of Amendment

AMENDMENT I – NAME

The name of this corporation is Rina Yoga, Inc.; the mailing address is P.O. Box 330071, Miami, FL 3 3073 Center St. Miami, F

AMENDMENT II – REGISTERED OFFICE AND AGEN

The street address of the registered office of the corporation is a 2490 Coral Way, 2nd Floor, Miami, FL 33145.

The name of the agent is Rina Jakubowicz.

AMENDMENT III – PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2490 Coral Way, 2nd Floor, Miami, FL 33145.

AMENDMENT IV – BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may increase from time to time by the By-Laws, but shall never be less than one(1). The name and address of the director of this corporation is:

Rina Jakubowicz 3073 Center St. Miami, FL 33133.

I, Rina Jakubowicz, accept the responsibilities and position of becoming the Registered Agent and Director for Rina Yoga, Inc. formerly known as, Faysash, Inc.

(Rina Jakabowicz)

The date of each	amendment(s) adoption: 7 1 2007	
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Ame	endment(s) (CHECK ONE)	
	nendment(s) was/were approved by the shareholders. The number of votes cast for endment(s) by the shareholders was/were sufficient for approval.	
followi	nendment(s) was/were approved by the shareholders through voting groups. The ing statement must be separately provided for each voting group entitled to vote stely on the amendment(s):	
"T1	he number of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	nendment(s) was/were adopted by the board of directors without shareholder action areholder action was not required.	
	nendment(s) was/were adopted by the incorporators without shareholder action and older action was not required.	
Sig	(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)	
	GREGORY FAYSASH (Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	

FILING FEE: \$35