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BASIC AMENDMENT
SHAKEYA ENTERPRISES INC.

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Amended
12-29-04
12/29/2004

HO4-254685

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

SHAKEYA ENTERPRISES INC.
(Present Name of Corporation)

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

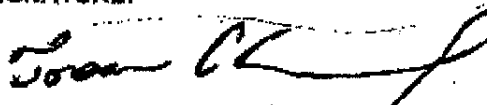
FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 3, 4: NAME OF REGISTERED AGENT AND PRESIDENT SHALL BE CHANGED TO:
TORSAN C. COWART, 12622 SW 28 STREET, MIRAMAR, FL 33027.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 12/29/04
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by _____ a. (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 29TH DAY OF DECEMBER, 2004 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: TORSAN C. COWART
TITLE: PRESIDENT

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for SHAKEYA ENTERPRISES INC.

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, appearing to read "Logan Alford", written over a horizontal line.

Signature of Registered Agent

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