

P05000005253

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SARITA III, INC.

Certificate of Status	0
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Page Count	03
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AJR
2/3/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Sarita III, Inc.

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

P05000005253

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article V. Name of Directors
Jean-Jacques Carquillat, 825
Washington Ave., Miami Beach, Fl 33139,
President and

Kidane Sayfou, 825 Washington
Ave, Miami Beach, Fl 33139 - VP
+ Director

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 2/1/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2 day of Feb, 2005.

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if the hands of a receiver, trustee, or other court appointee (fiduciary, by that fiduciary).)

Jean-Jacques Caravillat
(Type or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35

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