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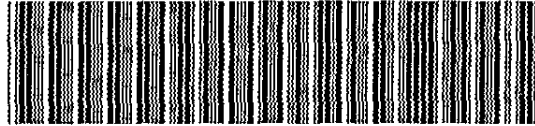
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

[Signature] 2/20/04

LAW OFFICES OF
Broida and McKinney, P.A.
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February 11, 2004

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

RE: Articles of Amendment
Change Name - Tofun, Inc. to Shamsi Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Tofun, Inc. for filing, together with my trust account check in the amount of \$35.00 to cover filing fees.

Thank you for your assistance in this matter.

Very truly yours,



Joel D. Broida

JDB/cm
Enclosures

**ARTICLES OF AMENDMENT
OF
TOFUN, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE XI: CORPORATE NAME

The name of this Corporation is changed from **TOFUN, INC.** to **SHAMSI ENTERPRISES, INC.** The Amendment was adopted by the sole incorporator and director, without shareholder action and shareholder action was not required. The date of this Amendment's Adoption is February 11, 2004.

IN WITNESS WHEREOF, the undersigned, as sole incorporator and shareholder, has executed the foregoing Articles of Amendment this 11th day of February, 2004.



AHMAD SHAMSI, Incorporator and
Director

STATE OF FLORIDA :
COUNTY OF PINELLAS :

BEFORE ME, a Notary Public, personally appeared **AHMAD SHAMSI**, well known to be the person described as Incorporator, or in the alternative produced a driver's license as identification, and who executed the foregoing Articles of Amendment and who acknowledged before me, under oath administered by me, that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of February, 2004.

CATHY MCKINNEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD065572
EXPIRES 10/17/2005
BONDED THRU 1-583-NOTARY1



NOTARY PUBLIC, State of Florida

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