Maja, the Girl From the Nile 1500 S. Surf Rd. #17 Hollywood, FL 33019

N97000005573

PHONE 954-9297155 KATIA GRUMBERG-DIRECTOR.

> 000003011450--8 -10/11/39--01036--006 *****35.00 *****35.00

> > SECRETARY OF STATE DIVISION OF CORPORATIONS

Katia authorised to Charge suffix or new name if lo. to INC.

name charge LFT 10-19-99

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT 11 PM 3: 49

ARTICLES OF INCORPORATION

of

MAJA THE GIRL FROM THE NILE, COMPANY. (present name)
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
WE WANT TO ADD:
MAIA, THE GIRL FROM the Nite
Maja, the Gird From the Nite Healing ARTS INC.
SECOND: The date of adoption of the amendment(s) was: OCTOBER 5 - 1996 THIRD: Adoption of Amendment (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.
Maja the Girl Fron the Vile.
1/1 /
Signature of Chairman, Vice Chairman, President or other officer
GRUNBERG KATIA - Typed or printed name
PRESIDENT Oct 5th 99.
Title Date