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10 JUN 14 PM 4:07

Amend
@ 4/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OKI WEAR, INC.

DOCUMENT NUMBER: P00000057853

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Omid Khorsandi

Name of Contact Person

OKI Wear, Inc.

Firm/ Company

9109 Bachman Road

Address

Orlando, FL 32824

City/ State and Zip Code

omid@okiwear.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Omid Khorsandi

Name of Contact Person

at (407)

240-0000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2010

OMID KHORSANDI
OKI WEAR, INC.
9109 BACHMAN ROAD
ORLANDO, FL 32824

SUBJECT: OKI WEAR, INC.
Ref. Number: P00000057853

We have received your document for OKI WEAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00009220

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OKI WEAR, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 14 PM 4:07

Pursuant to the provisions of Fla. Stat. § 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation. These amendments were adopted on March 1, 2010.

ARTICLE I – CORPORATE NAME

The name of the corporation is OKI WEAR, INC.

ARTICLE II – DURATION

This corporation shall exist in perpetuity unless dissolved according to Florida law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue one hundred ten thousand (110,000) shares of no par value common stock, which shall be designated as “Common Shares.”

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 9109 Bachman Road, Orlando, Florida 32824.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation’s initial registered office is 9109 Bachman Road, Orlando, Florida 32824. The name of the corporation’s Registered Agent at that office is Omid Khorsandi.

ARTICLE VII – DIRECTORS

This corporation shall have two Officers and two Directors, whose name and address are as follows:

President & Director	Omid Khorsandi 9109 Bachman Road Orlando, FL 32824
Vice President & Director	Arash Khorsandi 9109 Bachman Road Orlando, FL 32824

ARTICLE VIII – SHARES OF STOCK

The shares of Common Stock in this corporation have been issued in accordance with the following list:

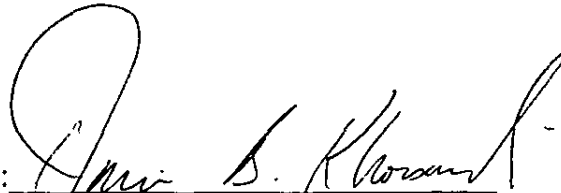
Omid Khorsandi	52,500	Shares Paid
Arash Khorsandi	52,499	Shares Paid
Ali Khorsandi	2,501	Shares Paid
Arezo Khorsandi	2,500	Shares Paid

ARTICLE IX – ADOPTION OF AMENDMENT

These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

DATED this 25th day of March, 2010.

By:



OMID KHORSANDI

President