

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AKIMSU, INC.

Certificate of Status	0
Certified Copy	0
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AMENDED  
TRB  
3-1

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
AKIMSU, INC.

Pursuant to the provisions of section 607.1006, AKIMSU, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 2 is being amended to read: The principal place of business and mailing address of this corporation are 8061 NW 51th Street, Lauderhill, FL 33351

SECOND

Article 3 is being amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Dwayne Wheatly owning 375 shares, Frederick Lawrence Thelmas owning 375 shares and Michael J Simonovich owning 250 Shares.

THIRD

Article 6 is being amended to read: The names and addresses of the officers are:

President/Secretary: Dwayne Wheatley 4540 NW 14<sup>th</sup> Street, Lauderhill, FL 33313

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Vice-president / Treasurer: Frederick L Thelmas 8061 NW 51<sup>st</sup> Street,  
Lauderhill, FL 33351

2<sup>nd</sup> Vice -president : Michael J Simonovich 52 Drayton Rd Lakehurst, NJ  
08733

## FOURTH

This amendment was adopted on January 4th, 2001.

## FIFTH

The amendment was adopted by the incorporator without shareholder  
action and shareholder action was not required

Signed this 17 — day of January 2001.

By Dwayne Wheatley  
Dwayne Wheatley/ Incorporator

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