

PO0000077372

(Requestor's Name)

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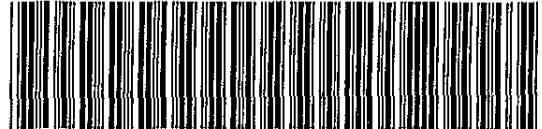
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name
Change &
Amend

07/18/03--01076--004 **105.00

FILED
03 JUL 18 AM 8:47
TALLAHASSEE, FLORIDA

ADR
7/25/03

Florida Department of State
Division of Corporations
Amendments Division

15 July, 2003

To whom it may concern,

Enclosed are amendments to the articles of incorporation of
Water Way One Property Management, Inc., Document
Number P00000077372.

A check for \$105 is also enclosed, covering

- \$35 filing fee
- 5 certified copies of the amendments @ \$8.75 each
- 3 certificates of status @ \$8.75 each

Thank you so much for your time and efforts.

Please return the certified documents to the new address of
record:

Tao Semko,
300 Meridian Ave #7
Miami Beach, FL
33139

My telephone is 305-720-3028 should you need to contact
me.

Thank you again,



Tao Semko, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Water Way One Property Management, Inc.

Document Number: P00000077372

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:

FIRST:

Article I. Name:

The name of the corporation is Umaa Tantra, Inc.

Article IV. Principal Office:

The principal office of business and mailing address of this corporation is

300 Meridian Ave #7

Miami Beach, Florida, 33139

and mailing address

Article V. Registered Agent:

The Florida street address of the registered agent is:

Tao Semko

300 Meridian Ave #7

Miami Beach, Florida, 33139

SECOND: None of these amendments provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendment's adoption is the Fourteenth of July, 2003.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 14th day of July, 2003

Signature 

Printed Name: **Tao Semko**

Title: **President**