

PO0000095388

Michael C. Catano CPA

Requester's Name

311 NE 8 Street Suite 102

Address

Homestead, Fla. 33030

City/State/Zip

Phone #

900003453889--1
-11/06/00--01135--009
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 NOV -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T BROWN NOV 17 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Simi International, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation

First: Amendment (s) adopted: (indicate article number (s) amended, added or deleted)

ARTICLE # 5 DIRECTORS

Add: Jerry M Singh (President)
3894 Crestwood Circle
Weston, Fl. 33331

Delete: Terry Mughar
16500 NW 2 Avenue
North Miami, Fl. 33169

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Michael C. Cafaro, CPA
311 NE 8 Street Suite 102
Homestead, Fl. 33030

Third: The date of each amendment's adoption: October 31, 2000.

Fourth: Adoption of amendments

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

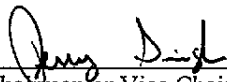
(voting group)"

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2000

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Prepared by: Michael C. Cafaro, CPA
311 NE 8 Street Suite 102
Homestead, Fl. 33030

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry M Singh

Typed or printed name

Director

Title

Prepared by: **Michael C. Cafaro, CPA**
311 NE 8 Street Suite 102
Homestead, FL 33030