

P00000 1000 58

REPLY TO:

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

YASIM, INC.

P00000100658

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the above corporation along with the filing fee of \$35.00 and a return self-addressed stamped envelope. Please file the enclosed amendments and return a time stamped copy in the return envelope. An additional copy of the amendments has been included for that purpose.

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Sincerely,

SPIEGEL & UTRERA, P.A.

Jeffrey A. Dowd

Jeffrey A. Dowd Attorney at Law

Encl.



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

YASIM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to YASMINE

SECOND:

The date of the adoption of this amendment is the 6 November

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THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 6 November 2000.

Salem A. Atari, President

ARTAMEND