

Division of Corporations

Page 1 of 2

P01000024676

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000026538 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
01 MAR 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**AMAKUNA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

RECEIVED
01 MAR 13 PM 3:33
DIVISION OF CORPORATIONS

H01000026538

**ARTICLES OF CORRECTION
OF
AMAKUNA, INC.**

Pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act, AMAKUNA, INC. (the "Corporation"), Charter number P01000024676 adopts the following Articles of Correction:

1. Attached hereto as Exhibit A is Articles of Incorporation of the Corporation filed on March 8, 2001 (the "Articles").

2. Article VI of the Articles failed to state the correct name of the first member of the initial Board of Directors of the Corporation.

5. Article VI of the Articles should be amended and restated in its entirety to read as follows:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Max Derechinsky
c/o Oscar Levin/Greenberg Traurig, P.A.
1221 Brickell Avenue, 27th Floor
Miami, Florida 33131

Susana Reyes
c/o Oscar Levin/Greenberg Traurig, P.A.
1221 Brickell Avenue, 27th Floor
Miami, Florida 33131

FILED
01 MAR 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the Incorporator of the Corporation has executed these Articles of Correction as of the 12th day of March, 2001.

AMAKUNA, INC.

By: Oscar Levin, Incorporator

H01000026538

03/13/2001 15:03 .CCRS → 9224000

NO. 246 003

H01000026538

EXHIBIT A

ARTICLES OF INCORPORATION OF AMAKUNA, INC., A FLORIDA CORPORATION

H01000026538

03/13/2001 15:03 CCRS → 9224000
03/09/2001 14:52 CCRS → 13059615466

NO.246 D04
NO.177 D01

501487-B013 03/09/01 12:18 P1 Dept of State p1 /2

H01000026538

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of AMAXUNA, INC., a Florida corporation, filed on March 8, 2001, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H01000025187. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P01000024676.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Ninth day of March, 2001

Authentication Code: 401A00014566-030901-P01000024676-1/1



CR310032 (1-89)

Katherine Harris
Katherine Harris
Secretary of State

H01000026538

03/13/2001 15:03 CCRS → 9224000

NO.246 005

03/09/2001 14:52 CCRS → 13859615466

NO.177 002

501487-6013 03/08/01 12:18 Fl Dept of State p2 /2

H01000026538



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

AMAKUNA, INC.
C/O OSCAR LEVIN/GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE, 27TH FLOOR
MIAMI, FL 33131

The Articles of Incorporation for AMAKUNA, INC. were filed on March 8, 2001, and assigned document number H01000026576. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H01000025187.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form 99-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Keyes Culligan
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 401A00014566

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000026538

H01000026538
H01000025187

**ARTICLES OF INCORPORATION
OF
AMAKUNA, INC.**

ARTICLE I

The name of the corporation is AMAKUNA, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Oscar Levin/Greenberg Traurig, P.A., 1221 Brickell Avenue, 27th Floor, Miami, Florida, 33131.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors

H01000025187

H01000026538

03/13/2001 15:03 CCRS → 9224000

NO. 246

007

03/09/2001 14:52 CCRS → 13059615465

NO. 177 004

H01000026538

H01000025187

until successors are duly elected and qualified are:

Moti Daren
c/o Oscar Levin/Greenberg Traurig, P.A.
1221 Brickell Avenue, 2nd Floor
Miami, Florida 33131

Susana Reyes
c/o Oscar Levin/Greenberg Traurig, P.A.
1221 Brickell Avenue, 2nd Floor
Miami, Florida 33131

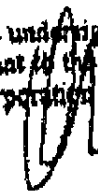
ARTICLE VII

The name of the Incorporator is Oscar Levin and the address of the Incorporator is Greenberg Traurig, P.A., 1221 Brickell Avenue, 2nd Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 8th day of March, 2001.


Oscar Levin, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of AMAKUNA, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORP/DIRECT AGENTS



Pam Wolfe
as Agent for the Registered Agent

Dated: March 8, 2001

H01000025187

H01000026538