## P01000037419

QFFICE USE OBLY (Document #)

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

(Aldross)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004598126---09/19/01--01025--012

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Certificate of Status Photocopy Mail out Will wait AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

| N (1994<br>Lasabas | OTHER FILNGS     |
|--------------------|------------------|
|                    | Annual Repolit   |
|                    | Fictitious Name  |
| <b> </b>           | Name Reservation |

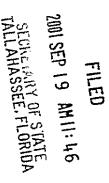
| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| <b>Éoreign</b>                 |
| <br>Limited Partnership        |
| <br>Reinstatement              |
| <br>Trademark                  |
| <br>Other                      |

N.C.

C. Coulliette SEP 1 9 2001

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BIZANCIO, INC.



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: Amendment(s) adopted:

Signature

That the new name of the corporation will be SHATAKON HOLDING INC.

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:

## THIRD: The date of each amendment's adoption: September 13, 2001

| FOURTH: Adoption of Amendment(s) (CHECK ONE)  _X_ 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 Doris Poon Louie".   |
| 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 13 day of September of 2001   |

LEYDI ELIZABETH PINEDA PRESIDENT