P01000092231

March 7, 2002

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

Reference: YAWAH SHADDAI, INC.

Document Number: P01000092237 Filing Date: September 17, 2001

To Whom It May Concern:

Please find enclosed:

1) articles of amendment;

2) a check in the amount of \$35.00 for the filing fee and;

3) a check in the amount of \$8.75 for a certified copy of the amendment

Sincerely,

Edwina Warner Incorporator 300005081563--5 -03/11/02--01071--014 *****35.00 *****35.00

300005081563--5 -03/11/02--01071--015 *******8.75 *******8.75

OZ NAR II PN 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

YAWAH SHADDAI, INC.

(present name)

PO 1000092237

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Please correct the spelling of the name of the corporation to read as follows:

YAHWAH SHADDAI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIUA

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: March 7, 2002	
	: Adoption of Amendment(s) (CHECK ONE)	-
, _ □	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	. 44.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
XX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-
Signature	Signed this 7TH day of MARCH , 2002 (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR.	
	(By a director if adopted by the directors)	
	OR	-
_	(By an incorporator if adopted by the incorporators)	_
	EDWINA WARNER Typed or printed name	30
	INCORPORATOR	<u>;</u>

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