

PO1000096343

To whom it may concern,

10-23-01

Enclosed are Articles of Amendment for profit corporation Shauni Siu Inc., appointing Roshun Trimble as President. Also enclosed is a check for \$52.50 for fees which include filing fee, one certified copy, and a certificate of status.

Thankyou,
Roshun Trimble
P. O. Box 720641
Miami, Florida 33172
Telephone: 786-295-9265

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FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAUNI SIU INC.

(present name)

P01000096343

(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)

Article VII - Roshun Temble - President

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:

N-A

THIRD: The date of each amendment's adoption: October 23, 2001

FOURTH: 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 _____"
(voting group)

- 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 23 day of October, 2001.

Signature Roshun Trimbale
(By the Chairman or 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)

Roshun Trimbale
(Typed or printed name)

Incorporator
(Title)