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Division of Corporations

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DIVISION OF CORPORATIONS

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**BASIC AMENDMENT**

**SKY BUSINESS CORP.**

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*Amendment*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SKY BUSINESS CORP.**

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

Second: Amendment adopted: The article VII of the articles of incorporation is

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D-RICARDO NAKA- 18041 BISCAYNE BLVD, APT 703-NORTH MIAMI, FL. 33160

**Third:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 6<sup>th</sup> Day of November 2001

Signature: \_\_\_\_\_

  
RICARDO NAKA  
PRESIDENT

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