

Katay #1, Inc.

P01000108122

2600 N. Ocean Blvd.
Pompano Beach, FL 33062

November 26, 2001

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

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*****43.75 *****43.75

Re: Katay # 1, Inc.
EIN - 65-1153334
Document # P01000108122

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Katay # 1, Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,



Golam Belal
President of Katay # 1, Inc.

enclosures - as mentioned

FILED
01 DEC 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 26 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 2001

GOLAM BELAL
KATAY #1, INC.
2600 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

SUBJECT: KATAY #1, INC.
Ref. Number: P01000108122

We have received your document for KATAY #1, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The date of adoption of each amendment must be included in the document.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00066100

WOLFSON & ASSOCIATES, P.A., CERTIFIED PUBLIC ACCOUNTANTS

130 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

◆
Voice (954) 475-8670
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Email: WOLFSONASSOC@AOL.COM

Members
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

December 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Teresa Brown, Corporate Specialist

RE: Katay # 1, Inc.
Ref. Number: P01000108122

Dear Ms. Brown:

We are the Accountants for Katay # 1, Inc. We are in receipt of your correspondence (a copy is attached) regarding the Articles of Amendment to the Articles of Incorporation of Kaytay # 1, Inc.

We are returning the original Articles of Amendment to you for filing. Please note that the Registered Agent was not changed and that no reference was made to that effect in the Articles of Amendment, whatsoever. Therefore, please accept the original document as filed.

Should you have any questions or need any further information feel free to contact our office. We appreciate your prompt attention in this matter.

Sincerely,



Mark Wolfson
Certified Public Accountant

cc: Katay # 1, Inc.

enclosures as mentioned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATAY # 1, INC.

FILED
01 DEC 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V

The officers of the Corporation shall be:

President:	Golam Belal
Secretary:	Golam Belal
Treasurer:	Golam Belal

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being November 15, 2001, in the manner prescribed by the Florida General Corporation Act:

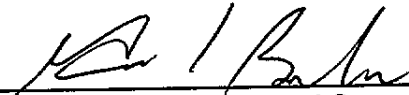
The officers of the Corporation are amended as follows:

President:	Golam Belal
Secretary:	Golam Belal
Treasurer:	Golam Belal

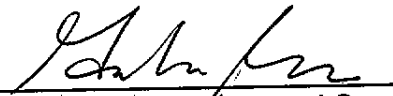
ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 26th day of November 2001.



Golam Belal, President and Secretary



Golam Belal, President and Secretary



Bashar Yatek, Sole Shareholder