

P02000006352

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DIVISION OF CORPORATIONS
03 APR -4 PM 3:05

Amend.

V SHEPARD APR 14 2003

SHEKINA, INC.

2900 W. Sample Road, P.O. Box 350, Pampano Beach, Florida 33073

Tel: (954) 975-5896

Fax: (954) 975-5896

Shekina_inc@yahoo.com

March 28, 2003

Via Certified/RRR Mail

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

RE: Amendments to Articles of Incorporation for: Shekina, Inc., P02000006352.

Dear Sir/Madam:

Enclosed please find an original of the Articles of Amendment for Shekina, Inc.

Also enclosed please find the filing fee check in the amount of \$35.00.

Please forward all documents and direct all correspondence to Mr. Laszlo Voros at the address listed above.

Thank you for your attention to this matter.

Respectfully,



Laszlo Voros, President
Shekina, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -4 PM 3:05

SHEKINA, INC.

P02000006352

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II - New Principal Office Place of business and mailing address:
2900 W. Sample Rd.
P.O. Box 350
Pampano Beach, FL. 33073

Article V - New Officer Detail:

<u>Name & Address</u>	<u>Title</u>
LASZLO VOROS 2900 W. Sample Rd. P.O. Box 350 Pampano Beach, FL. 33073	President
ZSUSZANNA VÁNDOR 1028 Budapest Hunyadi J. u. 18. sz. Hungary	Vice President

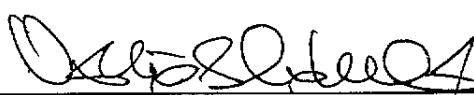
Article VI - New street address of the initial registered office:
2900 W. Sample Rd.
P.O. Box 350
Pampano Beach, FL. 33073

SECOND: The date of each amendment's adoption: March 28, 2003

THIRD: Adoption of Amentments:

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

Signed this 28 day of March, 2003



Lászlo Vörös, President