P0200021972

HERBERT L. HIRSCHBERG, C.P.A., P.A.

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Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
(Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	02
■ Walk in ■ Pick up time ■ Mail out ■ Will wait	Photocopy Certificate & St	atuso
NEW FILINGS Profit Not for Profit Limited Liability Domestication	AMENDMENTS Amendment Amen	July 1
Other OTHER FILINGS Annual Report Fictitious Name	Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	white the rice
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CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PINROCH, INC.

(present name)

P02000021972 (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 1 - The name of the Corporation shall be changed to FIYUM EQUITIES, INC.

OZ MAR 18 PN 3: 35
SECRETARY OF STATE
SECRETARY OF STATE

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: 3/11/02
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"
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 <u>11th</u> day of <u>March</u> , <u>2002</u> .
Signature Joan Herschlerg
(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)
Jan Hirschhera (Typed or printed name)
Tour Hirschherg (Typed or printed name) President (Title)