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LAW OFFICES OF  
DAVID MARSHALL BROWN & ASSOCIATES, P.A.  
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33 Northeast 2nd Street  
Fort Lauderdale, Florida 33301

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-07/08/02--01077--010  
\*\*\*\*\*37.50 \*\*\*\*\*43.75

Office Use Only

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

1. Elias Leonard Dsouza, ESQ.  
(Corporation Name) (Document #)

2. (954) 462-8000  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAMSA, INC.  
DOCUMENT NUMBER P02000037279**

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

**FIRST: Amendments Adopted**

**Article 4:** The officers of the Corporation shall be:

President:	Denis Nazareth
Vice President:	Adel Feroz

**Article 5:** The Directors of the Corporation shall be:

Denis Nazareth, 27240 Bay Land Drive, Bonita Springs, Florida 34135  
Adel Feroz, 27240 Bay Land Drive, Bonita Springs, Florida 34135

**Article 14:** Shareholders (Added Article)

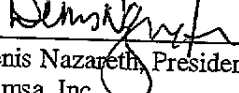
Denis Nazareth:	500 Shares
Adel Feroz:	500 Shares

**SECOND:** The date of each amendment's adoption : **June 25, 2002**

**THIRD:** Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on this 26 day of June, 2002

Signature:   
Denis Nazareth, President  
Hamsa, Inc.

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