

**P02000078762**  
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August 9, 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 23 PM 4:03

Re: MISMISS, INC., P02000078762

000007052440--0

-08/12/02--01055--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Enclosed you will find Articles of Amendment to Articles of Incorporation for MISMISS, INC. Please note the Amendment seeks to change the name of the corporation to M.I.S.M.I.S., INC. Also enclosed is our firm's trust account check in the amount of \$35.00 to cover the cost of filing this Amendment.

If you have any questions about any of the foregoing, please do not hesitate to contact me.

Pat Shane

Sincerely,

Pat Shane

Pat Shane  
Legal Assistant

AUTHORIZATION BY PHONE TO

CORRECT

Director Sign

08/26/02

WH: PAS

DC

Name Change

08/26/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 19, 2002

PAT SHANE, LEGAL ASSISTANT  
FORD, JETER, BOWLUS, DUSS, MORGAN ETAL.  
10110 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257

SUBJECT: MISMIS, INC.  
Ref. Number: P02000078762

We have received your document for MISMIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature. ✓

PLEASE DELETE (SECTION FIFTH) REFERRING TO MEMBERS SINCE PROFIT CORPORATIONS DO NOT HAVE MEMBERS. ✓

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) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 502A00048757

*Done. Thank you  
for your help.*

RECEIVED  
02 AUG 23 AM 8:17  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
MISMIS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 19, 2002, #P02000078762

FIRST: The name of the corporation is MISMIS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The name of the corporation was changed from MISMIS, INC., to M.I.S.M.I.S, INC.

THIRD: The amendment was made prior to the issuance of stock.

FOURTH: The amendment was adopted by the Board of Directors on the 25th day of July, 2002.

~~FIFTH: The amendment was approved by the Board of Directors of the corporation on the 25th day of July, 2002.~~

DATED: July 25, 2002.

MISMIS, INC.

By Parvin Mousavi  
President, Parvin Mousavi  
Director

Attest:

(Seal)  
Hamidreza Mourirahimi  
Secretary Hamidreza Mourirahimi

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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