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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

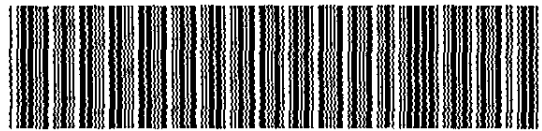
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 AUG 20 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 25 2003

LIANA MARTINEZ, P.A.  
Attorney at Law  
Abogado

326 NE 29 St.  
MIAMI, FL. 33137  
Phone: 305/ 573-9070  
Fax: 305/573-9080  
E-mail: lianam@bellsouth.net

August 18, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:


Enclosed please find an Amendment to the Articles of Incorporation of KAMYSHA, INC. together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,



Liana Martinez, Esq.

Enc.  
cc: Kamysha, Inc.

**AMENDMENT TO ARTICLES OF INCORPORATION**

**FOR**

**KAMYSHA, INC.**

**FILED**  
03 AUG 20 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation for KAMYSHA, INC. is made this 18th day of August, 2003.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 18th day of August, 2003, as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

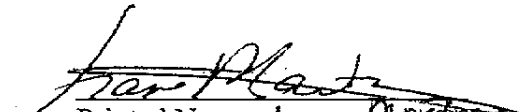
1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Ayehsa Kamal	7545 E. Treasure Dr. #7D N. Bay Village, FL 33141	P/T/S/D

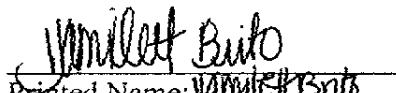
2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 18<sup>th</sup> day of August, 2003.

KAMYSHA, INC.

  
Printed Name: Liana Martinez

  
AYESHA KAMAL,  
President and Secretary

  
Printed Name: Jamilet Brito  
Witnesses as to all

STATE OF FLORIDA            )  
  : SS  
COUNTY OF MIAMI-DADE )

THE FOREGOING INSTRUMENT, was acknowledged before me this 18th day of August, 2003, by AYESHA KAMAL, in her capacity as President and Secretary, who is/are personally known to me or who produced identification, to wit: Florida Driver's License, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:  
AFFIX NOTARIAL SEAL

Prepared By:  
Liana Martinez, Esq.  
LIANA MARTINEZ, P.A.  
326 NE 29th Street  
Miami, FL 33137  
305/573-9070

