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# Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

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BASIC AMENDMENT

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BAY HARBOR ISLANDS CHARTER, INC.

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# BAY HARBOR ISLANDS CHARTER, INC.

[Present Name)

Pursuant to the provisions of section 607,1006, Florida Statues, 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)

NAME CHANGE TO:

FARSHCHIAN, INC.

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: JULY 21, 2003

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 on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_\_ "

(voting group)

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- 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	214 day	of Jui	Υ	 3.	<b></b>
Signature	· ·		Fre		

tRy 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)

Alimorad Farshchian
Typed or printed hame

President
Title

Douglas W. Oesterle, Acct 9506 S Red Road Miami, Fl 33156 305-665-7155

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