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10/12/05--01045--002 **35.00

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

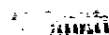
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TALLAHASSEE FLORIDA



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIATARI, INC.

DOCUMENT NUMBER: P03000094564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. TACHIBANA, C.P.A.

(Name of Contact Person)

M. TACHIBANA, C.P.A., P.A.

(Firm/ Company)

2555 POLK STREET

(Address)

HOLLYWOOD, FLORIDA 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

NURAINY ZACHRA

(Name of Contact Person)

at (786) 266-0182

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

M. TACHIBANA, C.P.A.
2555 POLK ST
HOLLYWOOD, FL 33020

SUBJECT: HIATARI INC.
Ref. Number: P03000094564

We have received your document for HIATARI 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):

Please have Nurainy Zachra sign the amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00063678

Oct. 10. 2005 12:24PM

No. 5463 P. 1

**Articles of Amendment
to
Articles of Incorporation
of**

HIATARI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000094564

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES VII - BOARD OF DIRECTORS

The name and address of the director to be deleted from this corporation is:

RAYMUNDO BALTAZAR

220 NE 12 AVENUE, #77

HOMESTEAD, FLORIDA 33030

The name and address of the director to be added to this corporation is:

NURAINY ZACHRA

801 BRICKELL BAY DRIVE, #763

MIAMI, FLORIDA 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 27TH SEPTEMBER, 2005

Effective date if applicable: 27TH SEPTEMBER, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

(voting group)"

- ☒ 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NURAINY ZACHRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35