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PLEASE OBTAIN THE ORIGINA

BASIC AMENDMENT

DONOKABOB, INC.

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12/15/2004

December 15, 2004

DONOKABOB, INC. 755 LAKE COMO DRIVE LAKE MARY, FL 32746

SUBJECT: DONOKABOB, INC.

REF: P04000022577

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director.

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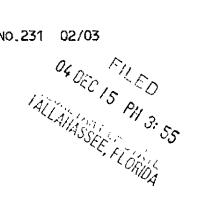
Irene Albritton
Document Specialist

FAX Aud. #: H04000247133 Letter Number: 504A00069941

Do you like this letter? Y/N

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Articles of Amendment to Articles of Incorporation of



DONOKAROB. The. (Flame of competerios as currently filed with the Floride Dept. of State)
P04000022577
(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 amouded, added or deleted: (BE SPECIFIC)
According to the Articles of Incorporation filed on 01/30/04, Article IX
Shahrokh Azarian is listed as director. he has resigned and the new directors
are Anna Naralucci and Mehrzad Moaver, and Nosrat Rostani. Anna Naralucci's
address is 755 Lake Como Drive, Lake Mary, Fl 32746. Mehrzad Moavar's address
is 755 Lake Como Drive, Lake Mary F1 32746 and Nosart Rostami's address is
755 Lake Como Drive, Lake Mary, Fl 32746
,
(Attach additional pages if necessory)
If an emendment 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 amend	ment(f) adoption: 12/15/04
	iate if <u>annice</u>	
Adopton	of Amendinen	t(s) (CHECK ONE)
. 英	The amendment the amendment	mis) was/were approved by the shareholders. The number of votes must form(s) by the shareholders was/were sufficient for approval.
G	following state	an(5) was/were approved by the shareholders through voting groups. The senent must be separately provided for each voting group entitled to vote the amendment(s):
	"ಗೆಗಿಂ ಸಚಿಕಾ	ber of votes cast for the amendromit(s) was/wore sufficient for approval by
		· (woting group)
0		int(s) was/were adopted by the board of directors without sharehold in action of action was not required.
· 🗖	The amendme shareholder as	mi(s) was/were adopted by the incorporators withour shareholder as ion and ction was not required.
Signed th	is <u>15</u> de	ty of hecember
•	Signature	
		(By a sirecum, president or other officer - If directors or office is have not been selected, by an insorperator - If in the bands of a receiver, an time, or other court appointed fiduciary by that fiduciary)
		Anna Watelucci
		(Lyped or printed name of person signing)
		· .
		Director
		(Light of betath spinith)
		FILING PED: 535

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