

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CINALIT, INC.

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Public Access Help

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINALIT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following articles of amendments to its Articles of Incorporation;

1. ARTICLE I of the Articles of Incorporation of CINALIT, INC. is hereby amended to read:

ARTICLE I
CORPORATE NAME

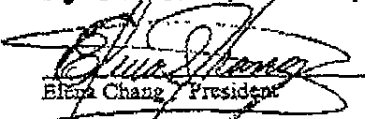
The name of this corporation shall be:

SINALIT, INC.

2. The date of amendments adoption: February 16, 2004


The amendments were approved by the shareholders. The number of votes cast for the
amendment was sufficient for approval.

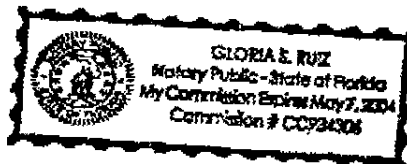
Signed this 16th day of February 16, 2004 at Miami, Florida by:


Elena Chang, President

STATE OF FLORIDA
COUNTY OF DADE

Signed before me by Elena Chang is personally known to me, on this 16th day of February, 2004
and she acknowledged before me that she executed these Articles of Amendment.


Gloria S. Ruiz, Notary Public



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