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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
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

E&H MERCHANDISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/27
amend

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Articles of Amendment
To
Articles of Incorporation
Of
E & H Merchandise, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: III- Officers

The name of the new officers shall be:

President, Treasurer & Secretary:

Sajida Yasmin
2966 Conner Lane
Kissimmee, Florida 34741

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TALLAHASSEE, FLORIDA

Second: Amendment Adopted:

Article: Registered Agent

The name & address of registered agent shall be

Sajida Yasmin
2966 Conner Lane
Kissimmee, Florida 34741

Third: The Date of the amendment's Adoption is September 26, 2005


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Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 26, 2005

Signature 
Sayda Yasmin
President\ Secretary\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744


TOTAL P.04

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**Certified of Designation
Registered Agent/Registered Office
E&H Merchandise, Inc.
Doc# P04000061305**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Sajida Yasmin
Registered Agent

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