

P040000067160

YIASOU II
5700 Okeechobee Blvd
Suite # 26
West Palm Beach FL 33417
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

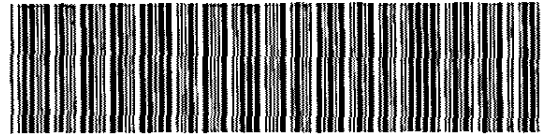
(Business Entity Name)

(Document Number)

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04 MAY -3 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

ls 5/10/04
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 MAY -3 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EPHESUS INC.

(present name)

P04000067160

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)*

Article II - Principal Place of Business

Amended to change the principal place of business to: c/o Yiasou II, 5700 Okeechobee Blvd., Suite 26, W. Palm Beach, FL 33417

Article IV - Stock

Amended to change the number of shares the company is authorized to issue to three hundred (300) shares.

Article V - Directors

Amended to ADD AHMET BASOL as Secretary, located at c/o Yiasou II, 5700 Okeechobee Blvd., Suite 26, W. Palm Beach, FL 33417

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:

n/a

THIRD: The date of each amendment's adoption: 4/26/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

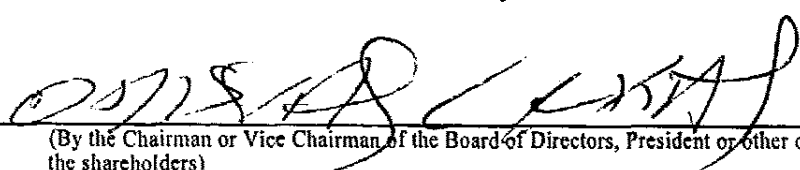
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote 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.

Signed this 26 day of April, 2004

Signature


(By 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)

ODISSERS GEKAS

(Typed or printed name)

President

(Title)