

May 12 04 07:46p ECFS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

PO4000070992

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000104188 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
04 MAY 13 AM 7:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHAKTY'S DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 MAY 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
JPM
5/13/04

(H04000104180)

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

SHAKTY'S DESIGNS, INC.

I, the undersigned, being the President, Secretary and Director of SHAKTY'S DESIGNS, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation will be changed from:

SHAKTY'S DESIGNS, INC.

To

SHAKTI'S DESIGNS, INC.

FILED
04 MAY 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption is May 7, 2004..

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President, Secretary and Director of SHAKTI'S DESIGNS, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.


Ana B. Guevara
President, Secretary and Director