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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FELISHIA CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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Ps 6/13/06
Amend
6/13/2006



Kluger Peretz Kaplan & Berlin

June 13, 2006

FAX COVER SHEET

To: Division of Corporations

From: Mirna Hormechea, Paralegal

Fax: 850-205-0380

Phone: 305-341-3044

Phone: 850-245-6939

Fax: 305-341-3083

Re: (((H06000157089 3)))

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Message:

Dear Sir or Madam:

Please find attached for filing the amended to Articles of Incorporation of Felishia Corporation

Should you have any questions or concerns, do not hesitate to contact me.

Thank you.

Mirna Hormechea
Paralegal

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Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Felishla Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P04000088291

(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 amended, added or deleted: **(BE SPECIFIC)**

The following person is hereby removed as a Director, President and
any other officer role in the Company: Dikran Knarlan

The following person is hereby elected to be the President, Secretary,
Treasurer and sole Director of the Company: Roland Nasr.

(Attach additional pages if necessary)

If an amendment 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 amendment(s) adoption: June 9, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - If directors or officers have not been designated by the incorporators - list the name of a director, president or other person appointed fiduciary by that fiduciary)

Roland Nasr

(Typed or printed name of person signing)

President and Sole Shareholder

(Title of person signing)

FILING FEE: \$35

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