

P040000093141

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*Amend*

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05 JUL 29 PM 2:25  
SECRETARY OF STATE  
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DIVISION OF CORPORATION

*for*  
*7/29/05*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. A-1 INTERNATIONAL POTTERY INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-1 INTERNATIONAL POTTERY INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

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(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 IX: BEING AMENDED.

JOSE J. RAYA, RESIGN AS PRESIDENT AND ZAFER MERCHANT RESIGN AS VICE-PRESIDENT.

THE NEW PRESIDENT AND VICE-PRESIDENT IS ISHAG BAROUKH, WITH ADDRESS AT 8650 SW 154 CIRCLE PLACE, MIAMI. FL. 33193.

ARTICLE X, BEING AMENDED.

JOSE J. RAYA, ASSIGN THE 50% SHARES TO ISHAG BAROUKH.  
ZAFER MERCHANT, ASSIGN THE 50% SHARES TO ISHAG BAROUKH.

NOW ISHAG BAROUKH IS OWNER OF 100% OF THE SHARES OF THE CORPORATION.

ARTICLE VII: BEING AMENDED.

THE NEW REGISTERED AGENT WILL BE ISHAG BAROUKH, WITH ADDRESS AT 8650 SW 154 CIRCLE PLACE, MIAMI. FL. 33193.-

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:

THIRD: The date of each amendment's adoption: JUNE 21, 2005.

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

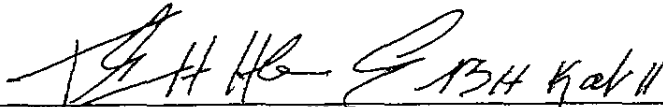
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of JUNE, 2005

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)

ISHAG BAROUKH

Typed or printed name

PRESIDENT

Title