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Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NAMASTE LIMITED INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend
JPM
9/21/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

NAMASTE LIMITED INC.

ARTICLE VI: BOARD OF DIRECTORS

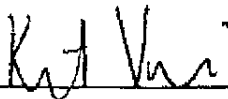
This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation is:

KRISTINA VECSESI, PRESIDENT
1865 NE 124TH STREET
MIAMI, FL 33181

LELAND BALBER, VICE-PRESIDENT
1865 NE 124TH STREET
MIAMI, FL 33181

Signed this 14 day of September 2004.

Signature



President

Kristina Vecsesi, President
President (Typed or printed name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

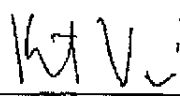
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CERTIFICATE OF SHAREHOLDER CONSENT
OF
NAMASTE LIMITED INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 14, 2004



Kristina Vecsesi, President