1881200019

DEBBIE'S ACCOUNTING SERVICE, INC. 1821 PARENTAL HOME RD. SUITE #7 JACKSONVILLE, FL 32216 (904) 733-4547				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
1				

Office Use Only



800043637298

UU/19/US--01039--004 **85.00

05 JAN 19 PH 2: 28

Cheffer Cheffer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Naco & Rasim, Inc.

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

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. Thereafter, the number of directors may be either increased or deceased from time to time in the manner provided in the By-laws. The name and address of the director of this corporation is:

NAME/SS#/TITLE

ADDRESS

Muharem Podhumljak

8428 Brackbridge Blvd Jacksonville, FL 32216

President, V President, Treasurer Secretary (100% Owner)

The share of ownership has changed. Rasim Sadija now owns 0% of this company. Muharem Podhumljak now owns 100% of this company.

SECOND: The date of each amendment's adoption: 01/30/05

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day January 2005

	sition and poderstan	d the responsibilities	of President 100% Owner
Signature			
Muh	arem Podhumljak, P	resident	
I accept the fac	t that I'm being rem	noved from this corpo	ration.
Signature	freefoff)		
Rasj	n Sadija, Ex-Qwat		

Return Address: P. O. Box 16952

Jacksonville, FL 32245-0652