## 4000/5 still Division of Corporation Florida Department of State

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Account Number : 071001002335

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TAISA, INC.

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11/16/04 5:19 PM

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed	d with the Florida Dept. of State)
(Carrie of October and October) with	
P04000153930	
(Document number of co	rporation (if known)
Pursuant to the provisions of section 607.1006, Floridadopts the following amendment(s) to its Articles of I	a Statutes, this Florida Profit Corpo neorporation:
NEW CORPORATE NAME (if changing):	
TASIA, INC. (Must contain the word "corporation," "company," or "incorpora	· · · · · · · · · · · · · · · · · · ·
AMENDMENTS ADOPTED- (OTHER THAN NA and/or Article Title(s) being amended, added or delete	ME CHANGE) Indicate Article No d: (BE SPECIFIC)
	, , , , , , , , , , , , , , , , , , ,
	1 .
	·
(Arrach additional page	res if pecessary)
(Attach additional page	•
If an amendment provides for exchange, reclassification	on, or cancellation of issued shares,
, · ·	on, or cancellation of issued shares,
If an amendment provides for exchange, reclassification	on, or cancellation of issued shares,

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		,	
THIRD: I	he date of each amendment's adoption:	November 16th, 2004	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
· <b>X</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	The management of the second o	the shareholders through voting groups. ly provided for each voting group entitled to vote	
	"The number of votes east for the a		
	for approval by	, 11	
	•	(voting group)	
٥	The amendment(s) was/were adopted by the action and shareholder action was not required.	ne board of directors without shareholder ired.	
	The amendment(s) was/were adopted by the shareholder action was not required.	the incorporators without shareholder action and	
•		:	
	16 November Signed this day of	2004	
	Α		
Signature		•	
DISTRICK C	(By the Chairman or Vice Chairman of the Board of Dire	rectors, President or other officer if adopted by	
	the shareholders)		
•	OR	<b>.</b>	
	(By a director if adopted b	by the directors)	
	, ·. OR		
	(By an incorporator if adopted	by the incorporators)	
	-	· ; v	
	Aleisha Robinson		
	(Typed or printed n		
	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	President/Dire	ector	
	(Title)		

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