

**P04000168775**

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Account Name : ACE INDUSTRIES, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****SHAKEYA ENTERPRISES INC.**

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Amended  
12-29-04  
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HO4-254685

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**SHAKEYA ENTERPRISES INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 3, 4: NAME OF REGISTERED AGENT AND PRESIDENT SHALL BE CHANGED TO:  
TORSAN C. COWART, 12522 SW 28 STREET, MIRAMAR, FL 33027.

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 amendments adoption: 12/29/04

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by  
a. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 29<sup>TH</sup> DAY OF DECEMBER, 2004 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer if  
adopted by the shareholders.)

TYPED OR PRINTED NAME: TORSAN C. COWART  
TITLE: PRESIDENT

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Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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**H04-254685**

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for SHAKEYA ENTERPRISES INC.

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, appearing to read "Susan Lowe", written over a horizontal line.

Signature of Registered Agent

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