

Division of Corporations

Page 1 of 1

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Division of Corporations
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ZECCA & LISBOA CORP

(Present name)

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:

March, 18TH 2006.

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *SONGUL & YUKSEL CORP.*

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has new two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Nermin S Kavak President	1900 Okeechobee Blvd # C2 West Palm Beach, FL 33409
Yuksel Cankaya Vice President	1900 Okeechobee Blvd # C2 West Palm Beach, FL 33409

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Second: date of adoption of the amendments.

The date of adoption of the amendments was March, 18TH 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March, 18th 2006.



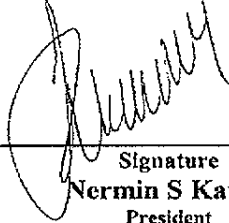
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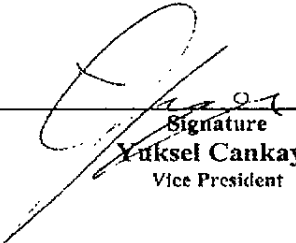
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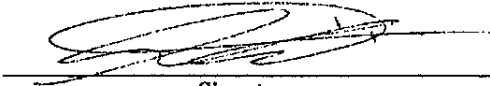


Signature
Nermin S Kavak
President




Signature
Yuksel Cankaya
Vice President

The resigning officer of this corporation, resigning on this date, is:



Signature
Alessandro Lisboa
President



Signature
Marcia Z Lisboa
Vice President



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