

P05000076373

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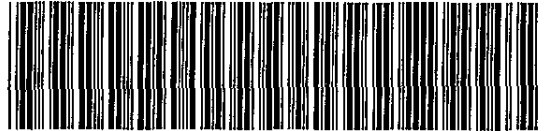
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

SEPTEMBER 1, 2005

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

**SUBJECT: JAMHAM, INC.  
ARTICLES OF AMMENDMENT**

**DOCUMENT NUMBER: P05000076373**

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
*ARTICLES OF AMENDMENT* AND ARE SUBMITTED FOR FILING.

**ENCLOSED IS A CHECK FOR THE FOLLOWING:**

☐ **FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS  
MATTER TO THE FOLLOWING:**

**UBIETA, INC.  
8201 NORTH WEST 66<sup>TH</sup> STREET  
SUITE 3  
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,  
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JAMHAM, INC.  
P05000076373**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:  
AMENDMENT ADOPTED:**

1 -- THE NEW NAME FOR THIS CORPORATION IS:

**KATRINA INCORPORATED**

**PRINCIPAL ADDRESS:  
8349 NORTH WEST 68 STREET  
MIAMI, FL 33166**

**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  
FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **SEPTEMBER 1<sup>ST</sup> 2005**

**FOURTH:  
ADOPTIONS OF AMENDMENTS:**

  X   THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

       THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.  
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE  
SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY:

\_\_\_\_\_  
(Voting group)

SIGNED THIS 1<sup>ST</sup> DAY OF SEPTEMBER, 2005

**JAMHAM, INC.**

BY: \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

**Typed or printed name: MAURICIO COMITRE  
Title: INCORPORATOR \ DIRECTOR**

Articles of Amendment of: **JAMHAM, INC.**  
Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COPY**

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