

P05000081402

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BASITY BUSINESS, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 8, 2005

BASITY BUSINESS, INC.  
400 LESLIE DRIVE APT 610  
HALLANDALE, FL 33009

SUBJECT: BASITY BUSINESS, INC.  
REF: P05000081402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

In the heading of the amendment the name should read as it is listed with our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut  
Document Specialist

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②

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OFBASITY BUSINESS, 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 I:** PLEASE CHANGE THE NAME OF THE CORPORATION FROM BASITY BUSINESS, INC. TO BASILY BUSINESS, INC.

**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: 06/07/2005

**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)

X 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 7<sup>TH</sup> DAY OF JUNE, 2005 SIGNATURE:

*Donna T. Wynter*

(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: DONNA T. WYNTER  
TITLE: PRESIDENT

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