

P05000081502

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BASIC AMENDMENT

OM SHIRDI CORP

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Amendment
07/27/05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

OM SHIRDI CORP
185 S E 14TH TERR UNIT 1401
MIAMI, FL 33131-3416

SUBJECT: OM SHIRDI CORP
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OM SHIRDI CORP

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V - OFFICERS DIRECTORS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT:	SANDRA ORELLANA	ABANICO A
	50% OWNERSHIP	CANONIGOS
		EDF. CENTRO
		IMPORTADOR
		ABANICO, PISO 11,
		OFICINA 114
		CARACAS, VENEZUELA

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT:	SONIA L. TERAN DE GARCIA 100% OWNERSHIP	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11, OFICINA 114 CARACAS, VENEZUELA
SECRETARY:	SANDRA ORELLANA	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11, OFICINA 114 CARACAS, VENEZUELA

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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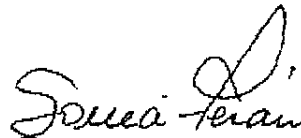
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ARTICLE VIIADD:

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESSES	NO. OF SHARES
SONIA I. TERAN DE GARCIA	ABANICO	A 1000
100% OWNERSHIP	CANONIGOS	
	EDF. CENTRO	
	IMPORTADOR	
	ABANICO, PISO 11,	
	OFICINA 114	
	CARACAS,	
	VENEZUELA	

SUBSCRIBER: SONIA I. TERAN DE GARCIA



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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 amendment's adoption: July 25, 2005

FOURTH: Adoption of Amendments(s)

☒ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

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

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 25 of July, 2005.

Signature  SONIA I. TERAN DE GARCIA

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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