

PO60000012184

(Requestor's Name)

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(City/State/Zip/Phone #)

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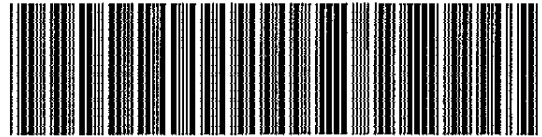
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR -5 AM 11:56

Rs 4/12/06  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hotsy Homes International Inc

**DOCUMENT NUMBER:** P06000012184

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tarek Kirschen

(Name of Contact Person)

Hotsy Homes International Inc

(Firm/ Company)

160 West Camino Real #225

(Address)

Boca Raton, FL, 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Vasellari

(Name of Contact Person)

at ( 954 ) 657 3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR -5 AM 11:56

Hotsy Homes International Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P06000012184

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII change: Tarek Kirschen to VP (Vice President)

Peter Vasellari to P (President)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 1. 2006

Effective date if applicable: April 1. 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by  
\_\_\_\_\_  
(voting group)"

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

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

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tarek Kirschen

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**COMPANY RESOLUTION**

**By**  
Hotsy Homes International Inc.  
Shareholders

After a special meeting of the shareholders of Hotsy Homes International Inc. , held on March 23<sup>rd</sup> 2006 it was decided by a unanimous vote of the following shareholders, witch represent 100% of the shares:

Tarek Kirschen                      President of Hotsy Homes International Inc.

Peter Vasellari                      Vice President of Hotsy Homes International Inc.

It is agreed that Peter Vasellari will be President of Hotsy Homes International Inc.

And

Tarek Kirschen will be Vice President of Hotsy Homes International Inc.

This change will take effect on April 1, 2006.

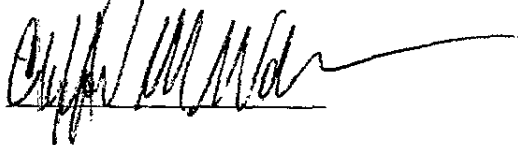
Votes Reviewed and Ratified:  
Tarek Kirschen

\_\_\_\_\_  
President

Votes Reviewed and Ratified:  
Peter Vasellari

\_\_\_\_\_  
Vice President

Witness:  
Clifford Walker

\_\_\_\_\_  


Date: 3/28/06