

P060000015125

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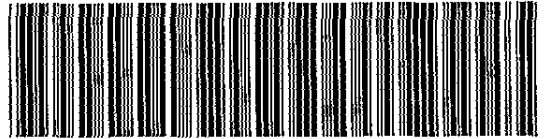
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AMEND
DRG
3/30

JOHN E. EGUSQUIZA

JOHN E. EGUSQUIZA, P.A.

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SH ONE, INC.

DOCUMENT NUMBER: P06000015125

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

Please return all correspondence concerning this matter to the following:

**John E. Egusquiza
John E. Egusquiza, P.A.
Union Planters Plaza
8603 South Dixie Highway, Ste 303A
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,


John Egusquiza

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SH ONE, INC.**

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:

FIRST:

Article VIII is amended as follows:

Henceforth, the corporate officers for SH ONE, INC.. shall be:

President:	Alberto Selma
Vice President:	Maria Barditch
Vice President	Daniel Martinez
Secretary	Nicholas Chang
Director	Patricia March
Director	Eduardo Martinez

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SECOND:

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 6th day of March, 2006.



Nicholas Chang, Secretary

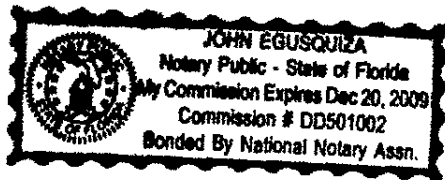
On this date before me a Notary Public, personally appeared Nicholas Chang, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument

and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 3/6/07

Notary Stamp

John Egusquiza
Notary Signature



Art of Amend: Page 2
SH ONE, INC. .