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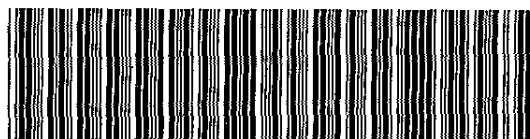
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bora Nui Holdings Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Elizabeth Kelly
(Name of Contact Person)

Kelly & Kelly
(Firm/ Company)

3050 N Federal Hwy Ste 11B
(Address)

Ft Lauderdale FL 33306
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Kelly at (954) 561-0557
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

ELIZABETH KELLY
KELLY & KELLY
3020 N. FEDERAL HWY, STE. 11B
FT. LAUDERDALE, FL 33306

SUBJECT: ~~CLARK DEVELOPERS INC.~~
Ref. Number: P06000020608

Bora Nui

We have received your document for ~~CLARK DEVELOPERS INC.~~ and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee is \$35.00 balance due \$10.00.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 306A00021692

Please see enclosed

*S/B for Bora Nui
name change*

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BORA NUI HOLDINGS INC

1. Article I of the Articles of Incorporation of BORA NUI HOLDINGS INC., a Florida Corporation, is hereby amended to read:

The name of the Corporation is AMANSARA PROPERTIES, INC and its principal office and mailing address shall be:

2453 EAGLE RUN DR
WESTON, FL 33327

2. The foregoing amendment was adopted by the Directors of this corporation and by the Shareholders on March 7, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this day 7th of March.


JANICE CHAI-CHANG