

P06000026963

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DIVISION OF CORPORATIONS  
06 MAR 28 PM 1:18

Amendment  
03/28/06  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2006

MABEL ROMANIUK  
AM & ASSOCIATES PA  
1687-1689 NE 123RD STREET  
NORTH MIAMI, FL 33181

SUBJECT: OCEAN QUEEN TRADING INC.  
Ref. Number: P06000026963

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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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Darlene Connell  
Document Specialist

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**AM & ASSOCIATES PA**  
1687-1689 NE 123<sup>RD</sup>. ST  
NORTH MIAMI, FLORIDA 33181  
Phone (305)893-2669-2670 FAX (305)891-3458  
E-MAIL: Mabelromaniuk@bellsouth.net

\* \* \* \*

MARCH 20, 2006

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find articles of amendment to articles of incorporation  
of:

OCEAN QUEEN TRADING INC

A check for \$ 50.00 was mailed in advance. Please send certificate and  
Articles to my office.

Thank you

  
Mabel Romaniuk

**AM & ASSOCIATES PA**  
1687-1689 NE 123<sup>RD</sup>. ST  
NORTH MIAMI, FLORIDA 33181  
Phone (305)893-2669-2670 FAX (305)891-3458  
E-MAIL: Mabelromaniuk@bellsouth.net

\* \* \* \*

FEBRUARY 23, 2006

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find a check for \$50.00 covering fee for articles of amendment to articles of incorporation of :  
OCEAN QUEEN TRADING INC.

Please send the **articles and certificate to my office.**

Thank you



MABEL ROMANIUK

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OCEAN QUEEN TRADING INC.  
(PRESENT NAME)

P06000026963

DOCUMENT NUMBER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 28 PM 1:18

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: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLES V, INITIAL OFFICER(S)DIRECTOR(S)

ARTICLE V

ADD: AHMET ERKAN (TREASURER) 1625 SW 1<sup>ST</sup> BAY C4 DEERFIELD BEACH, FL 33441

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 2/24/05-----

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 provides 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.

Signed this day 23 of FEBRUARY, 2006

Signature *[Signature]* Sinem ERYAN (Pres)  
(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

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\_\_\_\_\_  
Typed or printed name