P06000064063

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
<u> </u>
Special Instructions to Filing Officer:
·





300087366283

02/05/07--01048--010 **35.00

FILED

07FEB-5 AM IO: 08

SECRETARY OF STATE FALLAHASSEE, FI OR ID.

2000

COVER LETTER

TO: Amendment Section Division of Corporations		 .
NAME OF CORPORATION: BAGCI BY KES	SKIN INC	
DOCUMENT NUMBER P06000064063		
DOCUMENT NUMBER: P06000064063		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
YILMAZ KESKIN		
(Name of C	ontact Person)	
KESKIN INTERNATIONAL TR	ADE HOUSE INC	
	Company)	<u>.</u>
The Color was Color Company		
777 NW 72ND AVE STE 2115		
(Ad	dress)	
MIAMI FL 33126-3009		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ase call:	
ALAIN RODRIGUEZ	at (305) 720-4260	
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:		
	□\$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

DAGCI DI RESKIN INC
(Name of corporation as currently filed with the Florida Dept. of State)
P06000064063
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
KESKIN INTERNATIONAL TRADE HOUSE INC
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
A.S. C
ECRI F
AASS
00 NO 10 NO
(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: JANUARY 30, 2007
Effective date if applicable: JANUARY 30, 2007
(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) (Typed or printed name of person signing)
PRESIDENT

FILING FEE: \$35

(Title of person signing)