

P06 0000 64063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

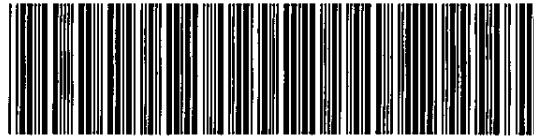
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600103280316

05/25/07--01042--019 **52.50

FILED
07 MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
6-4-07
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KESKIN INTERNATIONAL TRADE HOUSE INC

DOCUMENT NUMBER: P06000064063

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

Please return all correspondence concerning this matter to the following:

YILMAZ KESKIN
(Name of Contact Person)

KESKIN INTERNATIONAL TRADE HOUSE INC
(Firm/ Company)

777 NW 72ND AVE STE 2115
(Address)

MIAMI FL 33126-3009
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALAIN RODRIGUEZ at (305) 720-4260
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

KESKIN INTERNATIONAL TRADE HOUSE 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 *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 IV:

DELETE: AYLIN BAGCI, DIRECTOR

ADD:

ERCAN KESKIN, DIRECTOR

777 NW 72ND AVE STE 2115

MIAMI FL 33126-3009

07 MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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: MAY 21, 2007

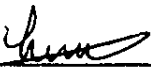
Effective date if applicable: MAY 21, 2007
(no more than 90 days after amendment file date)

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)

YILMAZ KESKIN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35