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SECRETARY OF STATE
TAIL AHASSEE, FLORID

Amand.
11/02/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SIK	E PACIFIC, IN	<u>C</u> .
DOCUMENT NUMBER: PO 600	0096416	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
ARIEL E.	CALERES	
· · · · · · · · · · · · · · · · · · ·	Contact Person)	
Sike Pacific,	Irc.	
(Firm	/ Company)	
4615 Nn	Address)	09
(i	Address)	
Miami, F	L 33166 te and Zip Code)	
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Avill E. Caures	at (305) 856 - 009	58
(Name of Contact Person)	(Area Code & Daytime Telep	hone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	S43.75 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 Tollahassaa, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

of	部 2
SIKE PACIFIC INC.	FES
(Name of corporation as currently filed with the Florida Dept. of State)	語之
P06000096416	V
(Document number of corporation (if known)	-
Durguent to the provisions of section 607 1006 Floride Section 46's Florida Du G. C.	4! -
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation:	oration
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	lumber(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE I	: :
The principal place of business address:	·
The principal place of business address: 4615 NW Fland Ave. Suite 10	29
Miami FL 33/66	
,	
The mailing address of the corporation is	
The mailing address of the corporation is: 4615 NW Fond Ave., Suit	te 109
Miami, FL 33/66	, ·
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable	
	

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 10/25/06 (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
(Title of person signing)

FILING FEE: \$35