

P06000115779

**Florida Department of State
Division of Corporations
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REIKI CORP.

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DIVISION OF CORPORATIONS

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November 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REIKI CORP.
285 NW 27 AVE.
SUITE #14
MIAMI, FL 33125US

SUBJECT: REIKI CORP.
REF: F06000115779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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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Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000282560
Letter Number: 606A00068377

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Articles of Amendment
to
Articles of Incorporation
of

REIKI CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PD8000115779

(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.")

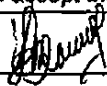
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II. 5757 SW 8 ST SUITE # 117. MIAMI, FLORIDA 33144

ARTICLE V. KANAYMA LORENZO 5757 SW 8 ST SUITE # 117. MIAMI, FLORIDA 33144.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature :



ARTICLE VII: KANAYMA LORENZO 5757 SW 8 ST SUITE # 117. MIAMI, FLORIDA 33144. PRESIDENT

(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)

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The date of each amendment(s) adoption: 11-09-2006Effective date if applicable: 11-09-2006

(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.

Signed this 9 day of NOVEMBER, 2006.

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)

LUZ CUEVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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