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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	ACHIMOTE, INC.
DOCUMENT NUMBER:	P070000 25676
The enclosed Articles of Amendmen	and fee are submitted for filing.
Please return all correspondence con	erning this matter to the following:
	PETER J. HARTMAN
<del> </del>	(Name of Contact Person)
	man and Hartman CPA's PA
·	1404 1/2 North 56th Street Tampa, Florida 33617
	tman and Hartman CPA's PA 1404 1/2 North 56th Street Tampa, Florida 33617
	(City/ State and Zip Code)
For further information concerning t	is matter, please call:
	at (813) 485-1439 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:
\$35 Filing Fee \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACHIMOTE, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to Achimota, Inc.

**SECOND:** The date of adoption of this amendment is 5 April 2007.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FORTH: The amendment shall be effective upon filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this day 5 April 2007

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Edward Amoah, President