

PO7000073941

(Requestor's Name)

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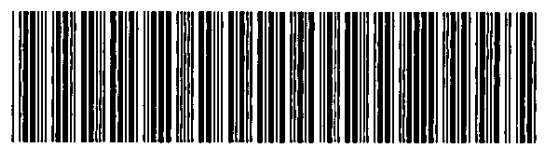
(Business Entity Name)

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FILED
2008 MAY 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/4/08

**Department of State
Division of Corporations
P.O. Box 6327**

Tallahassee, FL 32314

05-28-08

Subject: KAYA CONSULTING, INC. P07000073941

Dear Sirs,

attached please receive the articles of amendment and a check for the amendments and a certified copy in the amount of

\$ 43.75

From: **Dr. Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAYA CONSULTING, INC.**

FILED
2008 MAY 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Change of officers and directors:

Delete:

Ulrike Buri – P/V/P/T/S

Add:

Michael Fassbender – P/V/P/T/S

SECOND: The date of each amendment's adoption: **April 15th, 2008**

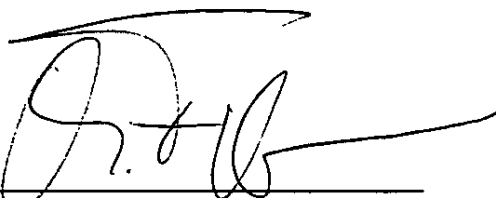
THIRD: Adoption of Amendments



The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of April, 2008

Signature


Michael Fassbender, President