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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485-1098

IND/RESTATE/CORRECT OR O/D RESIGN AMAJKA, INC.

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HOI 000 2661663

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMAJKA, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

ARIZA, KATIA

PRESIDENT

RUIZ, ALEX

VICEPRESIDENT

GOMEZ, MARTIN

SECRETARY

DELETE:

GOMEZ, MARTIN

SECRETARY

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

ARIZA, KATIA

100%

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HO8 000 266 1663.

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BERRIZAGIRALDO # 108 000 2661663

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THIRD:

The date each amendment's adoption: L

POURTE

Adoption of Amendment(9) (CHECK ONE)

- X. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 screndment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

	, .	•	•
by_	:	voting group	

The amendment(s) was/ware 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 Of day of Delember 08

Signature

(By the maintain of vice chairment of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the jacorporators)

Typed or printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this partificate, I hereby accept the appointment as registered agent and agree to appropriate capacity.

Registered agent signature

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