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To:

Division of Corporations (850)617-6380 Fax Number

, YOUR CAPITAL CONNECTION, INC.

Account Name Exom:

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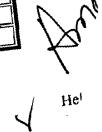
AYA INVESTMENTS, INC.

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OCT. 10. 2008 2:00PM FROM : MGOC

CAPITAL CONNECTION FAX NO. :3056521093

NO.9449 P. 2 Oct. 10 2008 01:20PM P2

Articles of Amendment to

Art	ticles of Incorporation	چے
	of	至黑薑
AYA INV	ESTMENTS, INC	
(Name of Corporation as cur	reatly filed with the Florida Dept. of	State)
ρογοο	00 78831	SSE
(Document No	umber of Corporation (if known)	TO IS
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco	006, Florida Statutes, this <i>Florida Pro</i> prporation:	fli Corporation adopts to
A. If amending name, enter the new name	of the corporation;	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation na association," or the abbreviation "P.A."	" "Inc.," or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>	oplicable: ETADDRESS)	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
D. If amending the registered agent and/or new registered agent and/or the new reg		enter the name of the
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registured Agent's Signature, if chang I hereby accept the appointment as registere position.		cept the obligations of the
	Signature of New Registered Agent, if c	hanging

OCT. 10. 2008 2:01PM FROM :MGDC

CAPITAL CONNECTION
FAX NO. :3056521093

NO. 9449 P. 3 Dot. 10 2008 01:20PM P3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, pame, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title P	NAME YAN'R HADAN	Address 503 N. ORLANDO 5VITE 205 COCOA BEACH, FL 3	Remove
			Add Remove
K. If amend	ling or adding additional Articles, en iditional sheets, if necessary). (Be sp	ner change(s) here:	
<u>provisio</u>	nendment provides for an exchange, ons for implementing the amendmen of applicable, indicate N/A)	reclassification, or cancellation t if not contained in the amend	n of issued shares. ment itself:

OCT.	10.	2008	2:01PA	1
FROM • MC	בירו:			

CAPITAL CONNECTION
FAX NO. :3056521093

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	(s) adoption: 10/1/07
The date of each amendment	•
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
-	cast for the amondment(s) was/were sufficient for approval
hy	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
· Dated	10/1/08
sole	a director, president or other officer if directors or officers have not been ected, by an incorporator if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT (Title of person signing)
	(Title of person signing)