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2010 MAR -3 AM 10: 35
SECRETARY OF STALE

Amend

MAR - 5 2010

TE

COVER LETTER.

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	MAREHAM AND MONIKA INC.
DOCUMENT NUMBER:		P0900070937
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.
Please return all co	orrespondence concerning th	is matter to the following:
		MAGDY N. AZER
	1	lame of Contact Person
	MAREH	HAM AND MONIKA INC.
		Firm/ Company
	0.0	
	28	54 THISTLE CT.N. Address
		Aduless
	PALI	M HARBOR,FL 34684
		ity/ State and Zip Code
	aman	tynagy@aol.com
<u></u>	E-mail address: (to be use	of future annual report notification)
	ation concerning this matter,	
M	AGDY N. AZER	at (727) 463-8390 Area Code & Daytime Telephone Number
Name	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed). Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address
Amendment Section		Amendment Section
Division of Corporations		Division of Corporations
P.O. Box 6327		Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

MAREHAM AND MONIKA INC.

Art	icles of Amendment
A setio	to cles of Incorporation
Aruc	of of the corporation
	DAIONIKA INO
	D MONIKA INC. filed with the Florida Dept. of State 0070937
	filed with the Florida Dept. of State
	0070937
(Document Number of	of Corporation (if known)
rsuant to the provisions of section 607.1006, Flonendment(s) to its Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the follo
If amending name, enter the new name of the	corporation;
N	I/A The new
me must be distinguishable and contain the wibreviation "Corp.," "Inc.," or Co.," or the designme must contain the word "chartered," "profession	word "corporation," "company," or "incorporated" or the gnation "Corp," "Inc," or "Co". A professional corporation onal association," or the abbreviation "P.A."
Enter new principal office address, if applicab rincipal office address <u>MUST BE A STREET AL</u>	
	N/A
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	OX) NA
	4.1/A
	N/A
If amending the registered agent and/or registered agent and/or the new registered	tered office address in Florida, enter the name of the d office address:
Name of New Registered Agent:	N/A
New Registered Office Address:	(Florida street address)
	NIA
	(City) (Zip Code)
w Registered Agent's Signature, if changing Registered agent the appointment as registered agent	restered Agent:
sooy accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Signati	ure of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title; name, and address of each Officer and/or Director being added;

•(Attach additional sheets, if necessary) **Type of Action Title** Name <u>Address</u> Р AMANY A. AKHNOUKH _ DAdd ■ Remove **MONIKA M. NAGY** VP □ Add Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
THE ONLY OWNER AND PRESIDENT OF THE CORPORATION IS: MAGDY N. AZER, MAILING ADDRESS: 2854 THISTLE COURT N. PALM HARBOR, FL 34684 F. 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: (if not applicable, indicate N/A) THE AMENDMENT HOLDS 100% OF THE CORPORATION SHARE

The date of each amendment(s)	adoption: 9 1 2 2 1 0 4				
	(date of adoption is required)				
*Effective date if applicable: (no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.				
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cas	st for the amendment(s) was/were sufficient for approval				
by	oting group)				
(v	oting group)				
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder				
Dated 93	209				
Signature	legly U, A Ser				
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court steed fiduciary by that fiduciary)				
••	, ,				
_	MAGDY N. AZER				
-	(Typed or printed name of person signing)				
_	PRESIDENT				
	(Title of person signing)				