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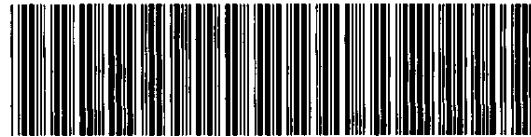
(Business Entity Name)

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Amend

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2010 AUG 16 PM 16:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
8/17/10

CHARLES E. BUTLER III

ATTORNEY AT LAW

315 S.E. 7th Street • 1st Floor

Fort Lauderdale, Florida 33301

954-377-6300

August 11, 2010

Corporate Records Bureau
Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

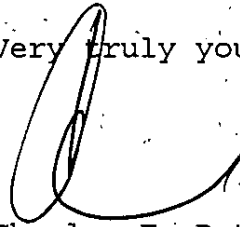
RE: MOSI-OA-TUNYA, INC.

Gentlemen:

Enclosed are the original Articles of Amendment to Articles of Incorporation of MOSI-OA-TUNYA, INC. and my trust account check in amount of \$35.00 for filing fee.

Thank you for your kind attention in this matter.

Very truly yours,



Charles E. Butler III

CEB3/bb
enc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOSI-OA-TUNYA, INC.

2010 AUG 16 PM 4:10

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

Article VII of the Articles of Incorporation is amended as follows:

The corporation shall have as officers:

President	Shailesh Patel
Vice President	Vijay Patel
Secretary	Shailesh Patel
Treasurer	Vijay Patel

Article IX (NEW)

The board of directors of the corporation shall consist of two directors. The initial directors shall be:

Shailesh Patel 16180 S.Post Road, #301, Weston, FL 33331
Vijay Patel 14882 SW 35th St, Davie, FL 33331

The amendment(s) was adopted by all the shareholders of the corporation who are the officers and directors of the corporation as set forth herein as well.

Signed this 5th day of August 2010

Signature _____

Shailesh Patel

Signature _____

Vijay Patel