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Florida Department of State
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AAYSHA & ANIAH HOLDINGS INC.

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Amend

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10 SEP 21 PM 2:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAYSHA & ANIAH HOLDINGS INC.

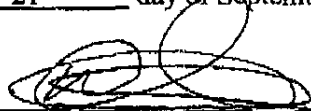
ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

FRANTZO THELUSMA, PRESIDENT
1112 WESTON ROAD SUITE # 103
WESTON, FL 33326

WINDEL THELUSMA, VICE- PRESIDENT
1112 WESTON ROAD SUITE # 103
WESTON, FL 33326

Signed this 21 day of September 2010.

Signature

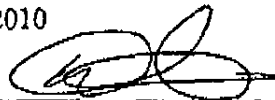


WINDEL THELUSMA

VICE- PRESIDENT

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent
of all shareholders entitled to vote.

ADOPTED DATE: September 21, 2010



WINDEL THELUSMA, VICE- PRESIDENT