

P10000071062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210232791

07/22/11--01012--002 **35.00

FILED
11 JUL 22 PM 9:56
SECRETARY OF STATE
MONTGOMERY, AL

Amend.

07/25/11

D

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Foka group

DOCUMENT NUMBER: P10000071062

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalia Betanwi
Name of Contact Person

Foka group
Firm/Company

4890 NW 108 PkE
Address

Miami FL 33178
City/ State and Zip Code

FOKAGROUP@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalia Betanwi at (786) 873 9860
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOKA GROUP, INC.**

Document number of this corporation is: P10000071062

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 adopted: Articles V and VI .

ARTICLE V

Initial Officers / Directors

The name (s), address (es), and title (s) of the directors and officers are:

DIRECTOR, PRESIDENT
NATALIA BETANCUR
4890 NW 108 TH PASSAGE
DORAL, FLORIDA 33178

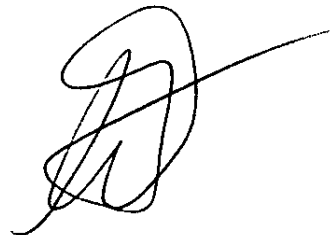
ARTICLE VI

Registered Agent

The name and Florida street address of the registered agent is:

NATALIA BETANCUR
4890 NW 108 TH PASSAGE
DORAL, FLORIDA 33178

SECRETARY OF STATE
JUL 22 AM 9:54
FILED

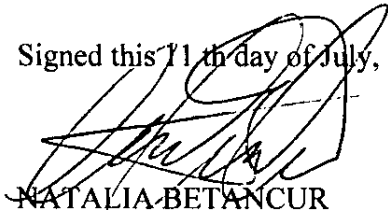


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 11, 2011.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of July, 2011

A handwritten signature in black ink, appearing to read 'Natalia Betancur', is written over a horizontal line. The signature is stylized and cursive.

NATALIA BETANCUR
PRESIDENT