

P9400000 8424

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BASIC AMENDMENT
EST ENTERPRISES, INC.

Certificate of Status	0
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AMEND
ARB 94
8/23/02 3:23 PM
(W)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 4, 2002

EST ENTERPRISES, INC.
14340 BISCOYNE BLVD
#203
MIAMI, FL 33181US

SUBJECT: EST ENTERPRISES, INC.
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Karen Gibson
Document Specialist

FAX Aud. #: H02000185874
Letter Number: 202A00051018

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EST ENTERPRISES, INC.

Doc. #940000008424

(present name)

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)

Jacob Nae is elected new President and Director. Albert Nae resigns as President and is elected Vice-President.

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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: August 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2002

Signature  / President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACOB NAE/President
 Typed or printed name