

P96000080407

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Secretary of State  
Division of Corporations  
Box 6327  
Tallahassee, Florida 32314

300002023843--9  
-12/09/96--01064--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 2, 1996

Re: Articles of Amendment

Sirs:

Regarding the above, enclosed you will find two original Articles of Amendment for the above corporation and check in the amount of \$35.00.

Thank you for your consideration in this matter.

I am, respectfully,

  
\_\_\_\_\_  
Jerry Kahn Esquire  
Bx 41-4238, Miami Beach, FL 33141  
861-3606

SH 1/24  
NC

FILED  
97 JAN 22 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 16, 1996

Jerry Kahn, Esq.  
Bx 41-4238  
1141 71 St.  
Miami Beach, FL 33141

**SUBJECT: HITIT SERAMIK USA INC.**  
Ref. Number: P96000080407

We have received your document for HITIT SERAMIK USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

if you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 396A00055940



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 6, 1997

Jerry Kahn, Esq.  
Bx 41-4238  
1141 71 St.  
Miami Beach, FL 33141

**SUBJECT: HITIT SERAMIK USA INC.**  
**Ref. Number: P96000080407**

We have received your document for HITIT SERAMIK USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 897A00000420



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 13, 1997

Jerry Kahn, Esq.  
Bx 41-4238  
1141 71 St.  
Miami Beach, FL 33141

**SUBJECT: HITIT SERAMIK USA INC.**  
Ref. Number: P96000080407

We have received your document for HITIT SERAMIK USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 697A00001585

ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
HITIT SERAMIK USA INC.

Pursuant to the provision of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the corporation is **HITIT SERAMIK USA INC..**
2. The following amendments of the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on January 8, 1997 in the manner prescribed by the Florida General Corporation Act.

THE NAME OF THE CORPORATION SHALL BE CHANGED TO **GUNDUZ INC.**

3. The number of shares of the corporation outstanding at the time of the adoption was . and the number of shares entitled to vote thereon was 100 SHARES.
4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was -0-.

Dated: January 8, 1997

By: BURAK GUNDUZ

By: BURAK GUNDUZ



JERRY KAHN  
My Commission CC406206  
Expires Sep. 06, 1998  
Bonded by HAI  
800-422-1555

Secretary

FILED  
97 JAN 22 AM 9:17  
TALLAHASSEE, FLORIDA

State of Florida  
County of Dade ss:

Before me, the undersigned authority personally appeared, BURAK GUNDUZ, president and secretary of the above corporation, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Miami, Florida this January 8, 1997.

Notary Public Florida  
My commission expires:



JERRY KAHN  
My Commission CC406206  
Expires Sep. 06, 1998  
Bonded by HAI  
800-422-1555