

P97000018587

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

F.S.H.Y. INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

03/24/99

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305 541 3770 P.02/04

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

F.S.H.Y. INC.
14475 COUNTRY WALK
MIAMI, FL 33196

SUBJECT: F.S.H.Y. INC.
REF: P97000018587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000006990
Letter Number: 399A00014790

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H990000006990

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

F.S.H.Y. INC.
(Charter# P97000018587)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors and shareholders are as follows:

NAME	ADDRESS	SHARES
Mr. Nazim S. Dharamsi President, Secretary	15351 SW 143 rd Street Miami, FL 33196	100%

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Nazim S. Dharamsi	15351 SW 143 rd Street Miami, FL 33196
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 PM 4:09

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 15th, 1998

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 15th, 1998

F.S.H.Y. INC.

By


Nazim S. Dharamsi
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 SW 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for F.S.H.Y. INC.,
at 15351 SW 143rd Street, Miami, FL 33196, I hereby accept to act
in this capacity and agree to comply with the provisions of said
Act relative to keeping open said office.



Nazim S. Dharamsi

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