

P97000036540

BOUSA INC

4770 Biscayne Blvd.
Suite 760
Miami, FL 33137

100002634401--9

-09/08/98--01147--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 SEP -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

98 SEP -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P97000036540
2678 Amend 9-8-98

Examiner's Initials

**Articles of Amendment
for Bousa Inc.**

1. The following provisions of the Articles of Incorporation of Bousa Inc., a Florida corporation, filed in Tallahassee on April 23, 1997, be and they hereby are amended in the following particulars:

Article 2 be and it hereby is amended to read as follows:

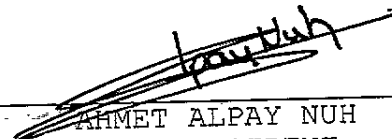
The official physical and mailing address of this company shall be 4770 Biscayne Boulevard, Suite 760, Miami, Florida 33137"

2. The foregoing amendments were adopted by the Stockholder and Director of the corporation on the 26th day of August, 1998:

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this 26th day of August, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.


OKAN MISIRLI
PRESIDENT


AHMET ALPAY NUH
VICE PRESIDENT

FILED
98 SEP-8 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA