Requestr's Nat CC 093326

Address

City/State/Zip

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Office Use Only

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

Phone #

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NEW FILINGS		AN	<u>ÆNDMENTS</u>	**				
Profit	- 		Amendment	_	-		-	
Not for Profit		- 📮	Resignation of R.A., Officer/Director					
Limited Liability Domestication			Change of Registered Agent Dissolution/Withdrawal					
Other			Merger					
OTHER FILING	<u>GS</u>	<u>RĒ</u>	GISTRATION/Q	UALIFICATION	<u>1</u>			
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Examiner's Initials

T BROWN NOV 2 7 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2001

SHAI INTERNATIONAL, INC. 13100 NW 11TH DRIVE SUNRISE, FL 33323

SUBJECT: SHAI INTERNATIONAL, INC.

Ref. Number: P97000093326

We have received your document for SHAI INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please delete the DBA name on the amendment.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

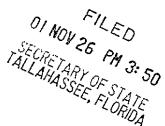
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 201A00061780

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Shai International, Inc.	-4
(present name)	
D0700002226	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation udopts the following articles of amendment to its articles of incorporation:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Pursuant to a meeting of the board of directorsthe following changes occured to the structure of the corporation.

Mrs Ilena Tovia was accepted as secretary treasured and she is holding 60% of the company's stock.

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: April 1st 2001					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
Σ	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					
	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 1st day of April 2001 .					
Signature	C					
	(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)						
	Mencia & Suad Cey (Typed or printed name)					
* Patricia K Bradley ★ My Commission CC955086						
Expires August 7 2004						

(Title)