Page 1

of Corporations

Florida Department of State

Division of Corporations Public Access System Kutherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H99000006922 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

÷ (850) 922-4000

Firon:

Account Name

: BEATREN M. CAPOTE, P.A.

Account Number : I19990000052

Phono

: (305)374-1555

Fax Number

(305) 374··0908



## **BASIC AMENDMENT**

STEINLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Fax Audit # 1199000006922 1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STEINLE, INC.

- ation").
- 1. The name of the Corporation is STEINLE, INC. (the "Corporation").
- 2. The Articles of Incorporation of the Corporation were filed on September 16, 1998, under document number P98000080190.
  - Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

## Article I. NAME

The name of the Corporation is MYNAYA, INC.

- This Amendment was adopted on March 19, 1999.
- 5. This Amendment was adopted by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused this Article of Amendment to be executed on this [77] day of March, 1999.

STEINLE, INC.

GABRIELE SOYKA, President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of March, 1999, by GABRUUE SOYKA as President of STEINLE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Notary Public, State of Florida Print Name: Visitives 200

My Commission Expires:

Beatriz M. Capote, P.A.
1101 Brickell Avenue
17th Floor
Miami, Florida 33131
(305) 374-1555
Florida Bar No. 0820725
Flax Audit # H99000006922 1

OFFICIAL NOTARY BEAL KHISTINE ZAYAR COMMERCION NUMBER CEROTATO COMMERCION EXPRESS JAN. 11,2003