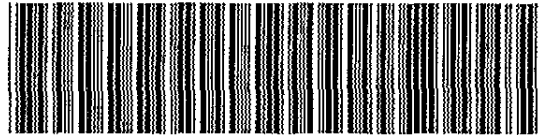


P98000092605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 3:10

Aiya International Inc.
169 East Flagler Street
Suite 1518
Miami, FL 33131
(305) 373-9100



800015548258

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

04/28/03--01078--007 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Pat Simmon gave Authorization
to add date (day) adopted
4/30 2B*

Office Use Only

N/c

V SHEPARD MAY 1 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 3:10

Aiya Ink, Inc.

(present name)

P98000092605

(Document Number of Corporation (If known))

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

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

Change corporate name and address to:

Aiya International Group, Inc.
169 East Flagler Street
Suite 1518
Miami FL 33131
305-373-9100

Current Registered Agent:
Blake Simmons
5828 Pinetree Drive
Miami Beach FL 33140

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: January 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(voting group)

- ☐ 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 9th day of April, 2003

Signature



(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)

Blake Simmons

(Typed or printed name)

Sole Director

(Title)