

Division of Corporations

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P99000065172

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

OKLAS, INC.

Certificate of Status	1
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5/10/04

Amend
mm
5/11/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

OKLAS, INC.
4520 RAYMAR DR
ORLANDO, FL 32839US

SUBJECT: OKLAS, INC.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OKLAS, INC.

(present name)

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)*

ARTICLE VI - BOARD OF DIRECTORS

Salko Omerovic, President
4520 Raymar Drive
Orlando, FL 32839

Safet Omerovic, Secretary/ Treasurer
4520 Raymar Drive
Orlando, FL 32839

Adnan Omerovic, Assistant Secretary
4520 Raymar Drive
Orlando, FL 32839

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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:

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