

P99000086797

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

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

1. Sini Global Corporation P99000086797
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000004702770--1
-12/03/01--01071--006
***105.00 ***35.00

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C. Coulliette DEC 03 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMI GLOBAL CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Georges Sami Saati
Secretary:	Georges Sami Saati
Treasurer:	Maureen M. Corbett

SECOND: Article 5 shall be amended to state:

President:	Georges Sami Saati
Secretary:	Georges Sami Saati
Treasurer:	Maria Celia Saati

whose addresses shall be the same as the principal address of the Corporation.



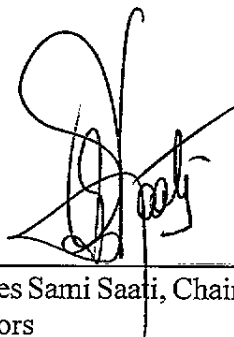
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- THIRD:** The date of the adoption of this amendment is the 28 November 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 November 2001.



Georges Sami Saati, Chairman of the Board of Directors



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