

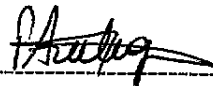
1 P99000106201

FAITH ACIKGOZ, INC.  
21632 LYNHURST WAY  
BOCA RATON, FL 33428

August 28, 2001

Florida Department of State:

Please find enclosed the amendment of Article I of our corporation and the appropriate fee,  
changing the corporate name and address.



Fatih Acikgoz, President

800004739278-4  
-12/26/01--01078--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 DEC 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JAN - 2 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 DEC 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
FAITH ACIKGOZ, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P99000106201

\_\_\_\_\_  
(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)*

ARTICLE I. Corporate Name and Address Change:

On this the 28th day of August, 2001, the amendment was adopted and approved to change the corporate name from Faith Acikgoz, Inc. to Fulya Acikgoz, Inc. and change the address to 21632 Lynhurst Way, Boca Raton, FL 33428.

**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: August 28, 2001

**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 28th day of August, 2001

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)

Fatih Acikgoz

(Typed or printed name)

President/Chairman

(Title)