



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 448-1040

P01000001110

September 7, 2001

Via Certified Mail - 7099 3400 0006 6236 5158

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004579265--7
-09/10/01--01130--002
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
of Shaheen's Restaurant, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Shaheen Restaurant, Inc. along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,

Luis E. Diaz
Luis E. Diaz Esq.

Enclosures

Amend.

V. SHEPARD OCT 3 2001

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 OCT -1 AM 8:02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

LUIS E. DIAZ, ESQ.
4201 SW 11TH STREET
MIAMI, FL 33134

SUBJECT: SHAHEEN'S RESTAURANT, INC.
Ref. Number: P01000001110

We have received your document for SHAHEEN'S RESTAURANT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00052012

Rec'd 10/01



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

September 28, 2001

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of Shaheen's Restaurant, Inc.

Dear Sir or Madam:

We are in receipt of your letter dated September 17, 2001 regarding the above-referenced matter. Pursuant to your request, enclosed is the certificate designating the registered agent for the corporation. In addition, the street address for each director of the corporation is as follows:

Sunil Gomes - 9069 Taft Street, Pembroke Pines, Florida
33024.

Leo Gomes - 9069 Taft Street, Pembroke Pines, Florida
33024.

Also enclosed is an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Shaheen Restaurant, Inc. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SHAHEEN'S RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT -1 AM 8:02

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: NIGHAT P. YASMEEN and ARSHAD U. HAQ are removed as (Director, President, Vice President, Secretary and/or Treasurer.

Second: SUNIL GOMES and LEO GOMES are added as Directors of the corporation.

Third: Amendment(s) adopted: NIGHAT P. YASMEEN is removed as registered agent for the corporation. SUNIL GOMES is added as registered agent.

Fourth: The date of each amendment's adoption: SEPT., 5, 2001.

Fifth: Adoption of Amendment(s):

- The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- 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 shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

Signed this 5TH day of SEPT., 2001.

NIGHAT P. YASMEEN (Seal)

Print
Name: NIGHAT P. YASMEEN

PRESIDENT
Title

ARSHAD U. HAQ (Seal)

Print
Name: ARSHAD U. HAQ

VICE PRESIDENT
Title

CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 8:02

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

SHAHEEN'S RESTAURANT, INC., a corporation organized under the laws of the State of Florida, hereby designates SUNIL GOMES its registered agent and 9069 Taft Street, Pembroke Pines, Florida 33024 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.



(Signature)

SUNIL GOMES

(Type Name)

Registered Agent