

PO10000 14566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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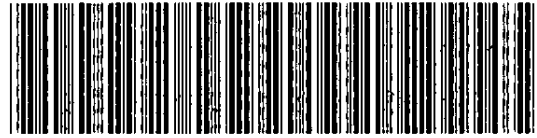
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHAMZ ENTERPRISES, INC

DOCUMENT NUMBER: PO1000014566

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Thibault
(Name of Contact Person)

(Firm/ Company)

5740 Hollywood Blvd # 300
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Thibault at (954) 967-8280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAHI ENTERPRISES, INC.
DOCUMENT NUMBER: P01000014566

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following admendment(s) to its Articles of Incorporation:

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

ARTICLE VII Shall be amended to delete the following:

Title: Director
Name: KAZI ESHA
Address: 980 N.E. 170 ST #102
N. MIAMI, FL 33162

ARTICLE VII Shall be amended to add the following:

Title: Director
Name: MOHAMMED M. BABAR
Address: 20 N.W. 203rdTERRACE APT C16
MIAMI, FL 33169

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:The date of each amendment's adoption:
May 28, 2008

FOURTH: Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of May 2008.

Signature MOHAMMED M BABAR
MOHAMMED M. BABAR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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