

PO10000014566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500138492575

12/17/08--01003--013 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 17 AM 11:13

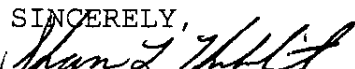
Amend  
@ 12/19/08

SHARON L. THIBAUT CPA PA  
5740 HOLLYWOOD BLVD. STE 300  
HOLLYWOOD, FLORIDA 33021  
PH: 954-967-8200  
FAX: 954-967-8204

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

DECEMBER 11, 2008

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE  
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF SHAHI ENTERPRISES, INC.  
DOCUMENT NUMBER:P01000014566

SINCERELY,  
  
SHARON L. THIBAUT

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 add the following:

Title: DIRECTOR  
Name: IBRAHIM A. CHOWDHURY  
Address: 20851 SAN SIMEON WAY APT 204  
MIAMI, FLORIDA 33179

ARTICLE VII Shall be amended to delete the following:

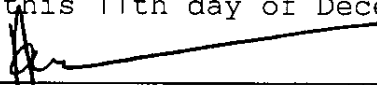
Title: DIRECTOR  
Name: MOHAMMED M. BABAR  
Address: 20 N.W. 203rd TERRACE APT C16  
MIAMI, FLORIDA 33169

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:  
December 11, 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 11th day of December 2008.

Signature   
Ali Noor Munju, President

08 DEC 17 AM 11:13  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS