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(Requestor's Name)

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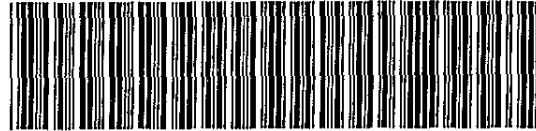
(Business Entity Name)

(Document Number)

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02/20/04--01036--008 \*\*35.00

04 FEB 20 AM 8 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2/25  
M...

February 16, 2004

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to deleting the Director of THE CRESENT ENTERPRISES, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Assistance  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

  
\_\_\_\_\_  
ROWSHAN ARA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE CRESENT ENTERPRISES, INC.**

**FILED**  
04 FEB 20 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that **MD M. HOSSAIN**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **ROWSHAN ARA**, shall be the President, Secretary and Registered agent of this Corporation effective immediately.

I, **ROWSHAN ARA**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/ limited liability company.

  
\_\_\_\_\_  
**ROWSHAN ARA**

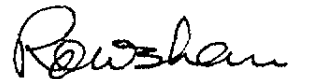
**SECOND:** Shares of THE CRESENT ENTERPRISES, INC., has not been issued.

**THIRD:** The date of each amendment's adoption is 02/17/2004.

**FOURTH:** The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on February 17th, 2004.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **THE CRESENT ENTERPRISES, INC.**, this 17<sup>th</sup> day of February, 2004.



**ROWSHAN ARA**  
President/Director  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February 2004 by ROWSHAN ARA, as President/Director of **THE CRESENT ENTERPRISES, INC.**, a Florida corporation, on behalf of the corporation, she has produced her Florida because I - D as identification and did not take an oath.

  
Notary Public  
My Commission Expires \_\_\_\_\_

