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DAVID R. FARBSTEIN, P.A.

Attorney at Law

**8010 N. University Drive, 2nd Floor
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Phone (954) 586-0441

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May ____, 2008

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: AAP KI MEHFIL., Inc.

Dear Sirs:

Please find enclosed the original Articles of Amendment alongwith my office trust account check no 229 in the amount of \$35.00 for the filing fee. Please process this Amendmen and send me notification of its filing.

Very truly yours,



David R. Farbstein
DRF/me

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is APP KI MEHFIL, INC.

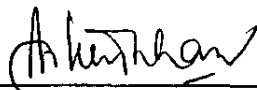
ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to AAP KI MEHFIL, INC.

ARTICLE III - METHOD OF AMENDMENT

That the adopted amendment was adopted by the Incorporators and without Shareholder action pursuant to Florida Statute 607.1005 in that no shares of the corporation have been issued. The aforesaid adopted amendment was adopted by the Incorporators on the 28 day of May, 2008.

IN WITNESS WHEREOF, the undersigned Incorporator and Directors have executed these Articles of Amendment, this 28 day of May, 2008.



MATEEN M. KHAN, Director
& Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, MATEEN M. KHAN, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual furnished the following type of identification to the undersigned, to-wit: FL. D.L. # K500-553-66-470-0

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 28th day of May, 2008.



NOTARY PUBLIC
My Commission Expires:



RAMESH RAMCHANDANI
MY COMMISSION # DD 732402
EXPIRES: November 7, 2011
Bonded Thru Budget Notary Services

THIS DOCUMENT PREPARED BY:
DAVID R. FARBSTEN, ESQ.
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Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441