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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHAKIR DHANJI, INC.

Pursuant to the provisions of Sections 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Shakir Dhanji, Inc.

ARTICLE II

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation effective 1/1/97, in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation is amended to Shakir Dhadin, LA.

The primary business activity will be real estate sales and real estate sales related activities.

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IN WITNESS THEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this <u>lst</u> day of January, 1997.

By:

SHAKIR DHANJI, PRESIDENT

Bv:

SHAKIR DHANJI, SECRETARY

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 1st day of January, 1997 by Shakir Dhanji as President of the above Corporation.

[SEAL]

otary Public, State of Florida at

Large

My Commission Expires:

GLADYS G. VERDESOTO
MY COMMISSION # 00 382950
EOFIRES: June 14, 1996
Bonded Thru Notsuy Public Underwitters