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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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NAME: GOLDEN FALCON ENTERPRISES, INC.
AUDIT NUMBER.....H98000006938
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 3
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Amendment
4/13/98
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DIVISION OF CORPORATIONS

98 APR 13 AM 10:14

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(3)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GOLDEN FALCON ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I. NAME

The name of this corporation shall remain the same but the principal office and the mailing address of this corporation shall be changed to: 4988 North University Drive Suite 103, Lauderhill, Florida 33351.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall add: Mohammad A. Mannan of 135 NE 1st Avenue #14, Delray Beach, Florida 33444 as Secretary.

Mohammad Muktar Ali who already holds the office of Vice-President will now hold the offices of Vice-President and Treasurer.

This corporation shall add: Sarbjeet Singh of 1300 NW 94th Avenue, Plantation, Florida 33322 as Chief Operating Officer.

Prepared By:
Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, FL 33441
(954)725-0720

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

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THIRD: The date of each amendment's adoption: APRIL 6, 1998

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of APRIL, 1998

Signature *Sadhon Chandra Das*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

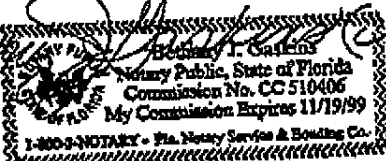
(By an incorporator if adopted by the incorporators)

SADHON CHANDRA DAS

Typed or printed name

PRESIDENT

Title



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