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DIVISION OF CORPORATIONS
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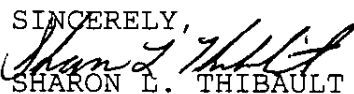
Amend
@ 12/19/08

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:

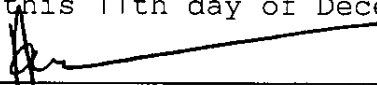
Title: DIRECTOR
Name: MOHAMMED M. BABAR
Address: 20 N.W. 203rd TERRACE APT C16
MIAMI, FLORIDA 33169

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

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