

M01097

Requester's Name



4729 N.W. 98 LN Coral Springs, Florida 33076, USA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003457330--3
-11/08/00--01060--010
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 NOV -8 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

all 11-20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANALIL INC.

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

Article VII – Board of Directors/ Chairman/ President

The new Chairman / President and board of Director is Sanaz Rahmankhah and the street address of new Chairman/ President and Director is:

Sanaz Rahmankhah
4729 NW 98 Ln
Coral Springs, Fl 33076

This Amendment is adopted on October 30, 2000 by existing Chairman/ President and board of Director, Gholam Rahmankhah.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: OCTober 30, 2000


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 30th day of OCTober, 2000

Signature  Jabbarullah Chairman/President
(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)

Ghokan RAHMANKHAN
Typed or printed name

Title