

# P.000000.31889

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 AM 11:29

ABDUL KHAN

Requestor's Name

3520 SW 88th Ct.

Address

Miami, FL 33165

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900003364509--5  
=08/18/00--01068--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend.*

V. SHEPARD AUG 30 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 AM 11:29

PAK-TAI INTERNATIONAL INC

SOME

(present name)

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:

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

DELETE OFFICERS - ASIF KHAN - PRES  
CHAO HSIN CHANG - V-PRES

ADD OFFICERS - GUERLAMO BORRERO V-PRES  
3520 SW 80th  
CIV

NIMMI FLORIAN 33168  
NANSHA BORRERO Secretary  
3520 SW 80th  
NIMMI FLORIAN 33168  
ABDUL KHAN PRES/RA

**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:

N/A

3520 SW 80th  
NIMMI FLORIAN 33168  
Also change of  
Registered Agent  
see next pg.

8/15/00

PAK - TAI INTERVIEW IDL (2)

ASIF KIRANI HAS Resigned as  
RESISTANCE AGENT.

THE NEW RESISTANCE AGENT IS ABDUL  
KHAM LOCATED AT 3520 SW 88th  
Avenue PUNTOA 3345

I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF THE POSITION.

A. M. M. M. M. M. 8/15/00

THIRD: The date of each amendment's adoption: 8/15/00

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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 15 day of August, 2000

Signature X [Signature]  
(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)

ABDUL KHAN  
Typed or printed name

PRES  
Title