

P00000047182

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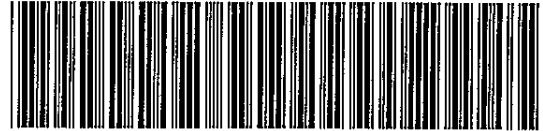
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A & K BOOKKEEPING & TAX CONSULTANTS

4623 Forest Hill Boulevard, Suite 109-2
West Palm Beach, Florida 33415
Ph/Fax: (561) 649-7742 e: general@akfl.com

October 15, 2003

Amendment Section
Florida Department of State

RE: Articles of Amendment for T.A. Enterprises, Inc., Doc. # P00000047182

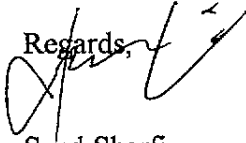
Dear Sir or Madam:

Please find the enclosed Articles of Amendment to the Articles of Incorporation of T.A. Enterprises, Inc., Doc. # P00000047182.

We have also enclosed a check for \$43.75, which includes \$35.00 for the filing fee and \$8.75 for a certified copy.

Please send the certified copy to the address above. Thank you.

Regards,


Syed Sharfi

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 20 11:08
TAMPA, FLORIDA
CLERK OF CIRCUIT COURT

T.A. Enterprises Inc.

(present name)

P00000047182

(Document Number of Corporation (If known))

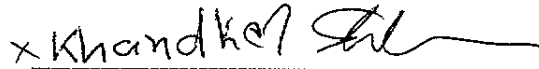
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Shafiq Ashraf has resigned from the Corporation named above and SHAHIN KHANDKER, has joined as new President. Her mailing address is as under:

Shahin Khandker, Pr.
8726 Tassara Lane,
Tampa, FL 33467

The undersigned, Shahin Khandker, as the Registered Agent in the article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledge familiarity with and accepts the obligation imposed upon registered agent, the Florida Business Corporation Act, including specifically section 607.0505



Shahin Khandker, Registered Agent
14239 N. Federal Ave., Tampa, FL 33413

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:

THIRD: The date of each amendment's adoption: August 30th 2003.

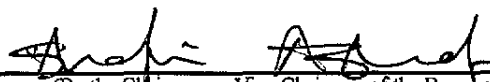
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1 day of 10, 2003

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)

Shafiq Ashraf

(Typed or printed name)

President

(Title)