

P00000077593

(Requestor's Name)

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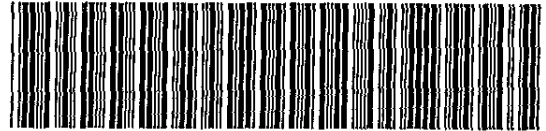
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 22, 2003

A & K BOOKKEEPING & TAX CONSULTANTS  
ATTN: SYED SHARFI  
4623 FOREST HILL BLVD, SUITE 109-2  
WEST PALM BEACH, FL 33415

SUBJECT: HARIDARSHAN CORP.  
Ref. Number: P00000077593

We have received your document for HARIDARSHAN CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 803A00042559

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DIVISION OF CORPORATIONS

***A & K BOOKKEEPING & TAX CONSULTANTS***

***Syed H. Sharfi, M.B.A., B.B.A.  
Accounting & Tax, Fla Atlantic University  
Asif S. Sharfi, CPA  
Office & fax (561) 640-4010  
Residence (561) 697-3086***

July 02, 2003

Secretary of State  
\* Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Articles of Amendments For the Corporation "Haridarshan Corp."  
# P00000077593.

I am enclosing herewith a check for \$ 43.75 which includes for a certified copy of  
amendments .

Please process this requests and send the Certificates of Amendment to the office of the  
undersigned.

Thank you.

Regards,



Syed Sharfi  
Ak Bookkeeping & Tax Consultant.  
4623 Forest Hill Blvd. , Ste 109-2  
W.P.B., Fla 33415

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 AUG -7 AM 10:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Haridarshan Corporation

(present name)

P00000077593

(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)

1. Ms Hasrat Jahan has resigned from the above named Corporation on July 8th 2003 and Mr.MD. Ali Emam has joined the Corporation referred above as new President and Registered Agent and his address is : 503 West Lantana Road , Fl 33462

2. "I hereby am faciliare with and accept the duties and responsibilities as Registered Agent."

MD Ali Emam  
Registered Agent.

**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: 07/08/2003

**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 8th day of July / 2003

Signature H. Jahan  
(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)

Hasrat Jahan

(Typed or printed name)

President

(Title)