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RECEIVED 02 OCT 29 PM 12: 38 INTSION OF CORPORATIONS

BASIC AMENDMENT

786 RAJA, INC.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 28, 2002

786 RAJA, INC. 2551 BAST ATLANTIC BLVD. POMPANO BEACH, FL 33062

SUBJECT: 786 RAJA, INC. REF: P00000078994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An amended uniform business report or an amendment to the articles of incorporation must be filed in order to change officers. The officer can not be changed on the officer/director resignation form.

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Darlene Connell Document Specialist FAX Aud. #: H02000218011 Letter Number: 602A00059210

ARTICLES OF AMENDMENT OF 786 RAJA, INC.

Pursuant to the provisions of section 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted:

October 29, 2002

FIRST:

ADD: ARTICLE VI - BOARD OF DIRECTOR (S)

ADD:

HASSAN SYED

President

P.O. Box 661576 Miami Spring, F1 33266

President

DELETE:

MASOOD A. MAHMOODI

Vice-President

SECOND:

The date of Amendment's adoption October 29, 2002.

THIRTH:

Adoption of Amendment(s) (check one)

(X) The amendment (s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 29, 2002

HASSAN SYED

President

Prepared By: M & M Services Group: F.A. 13.1550 West R4 ² Screet Suite 78, Holical: Thorida 320 Phone: 305-558-4947, Fax: 3(5-82)-9744 crims address: MMS **********************************	1970 a library and a library a