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ASOS CORPORATION, INC.  
4686 Cheyenne Point Trail  
Kissimmee, FL 34746  
Phone: (407)880-0961

Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED

01 JAN -8- PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to the Articles of Association of ASOS Corporation, Inc.

Attached is the Amendment to the Articles of Association of ASOS Corporation, Inc.  
And a Check for \$ 43.75 for the filing fee and Cost for Certified Copy.

I would request you to please process the above Amendment and send me the certified  
Copy as early as possible.

Thanks.

Sincerely,



Muhammad Jawaid Akhtar  
Director  
ASOS Corporation, Inc.  
4684 Cheyenne Point Trail  
Kissimmee, FL 34746

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-01/08/01--01127--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend  
1-11-01  
MS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JAN -8 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASOS CORPORATION, INC  
(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)

ARTICLE VI., DIRECTORS

THE BOARD OF THE CORPORATION  
SHALL CONSIST OF NOT LESS THAN TWO MEMBERS.  
THE NAMES AND ADDRESSES OF THE FIRST BOARD  
OF DIRECTORS ARE:

1. MUHAMMAD JAWAID AKHTAR  
4684 - CHEYENNE POINT TRAIL  
KISSIMMEE, FL 34746
2. SHAHEER YUSUF  
4684 - CHEYENNE POINT TRAIL  
KISSIMMEE, FL 34746

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: 12.31.2000

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 31<sup>ST</sup> day of DECEMBER, 2000

Signature X

Jawaid Akhtar  
(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)

MUHAMMAD JAWAID AKHTAR.

Typed or printed name

DIRECTOR / I

Title