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

1. Parsi Herbs, Inc. Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials OR

8/13/02

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PARSI HERBS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Elaheh Anahitta Jafari
Secretary:	Elaheh Anahitta Jafari
Treasurer:	Elaheh Anahitta Jafari

**SECOND:** Article 5 shall be amended to state:

President:	Elaheh Anahitta Jafari
Vice-President:	Manoochehr Zargarccharkh
Secretary:	Elaheh Anahitta Jafari
Treasurer:	Elaheh Anahitta Jafari

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Elaheh Anahitta Jafari

**FOURTH:** The Directors of the Corporation shall be changed to:

Elaheh Anahitta Jafari  
Manoochehr Zargarccharkh

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 8 August 2002.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 August 2002.

  
Elaheh Anahitta Jafari, Chairman of the Board  
of Directors



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