## P01000020972

AFREEN INC 7604 NORTERDAME DR NEW PORT RICHEY, FL 34653

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 800004718168---2 -12/11/01--01028--003 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

We enclosed the Articles of Amendment to Articles of Corporation along with a check of \$43.75. Please note the change of Address.

If you have any questions please call us

Thanking You, for your cooperation.

Sincerely,

Sadiq S Lakhani

PILED

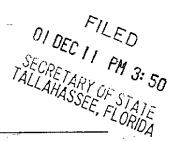
OI DEC 11 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE ELOBIO.

Amend

cc પ

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AFREEN INC. (present name)

## P1000020972

(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)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

SADIQ S LAKHANI 7604 NORTERDAME DR NEW PORT RICHEY, FL 34653

ARTICLE V: INCORPORATOR(S)

CHANGE AS FOLLOWS

PRESIDENT/SECRETARY/TREASURER

SADIQ S LAKHANI 7604 NOTREDAME DR NEW PORT RICHEY, FL 34653

DELETE

PRESIDENT/SECRETARY AZIZ A LAKHANI 122202 WINDREIVER LANE # 5 HUDSON, FL 34667

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:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AFREEN INC.

2. The name and address of the registered agent and office is:

SADIQ S.LÄKHANI 7604 NOTREDAME DR PORT RICHEY, FL 34653

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SADIQ S.LAKHANI(SIGNATURE)

(DATE)

THIRD:	The date of each amendment's adoption: 09/25/01
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ţ.	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
	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.
Signatu	Signed this18THday ofOCTOBER2001,  re
	OR
'	(By a director if adopted by the directors)
	(By the director in the special state of the
	OR.
	(By an incorporator if adopted by the incorporators)
	•
	CARTO C LAFUANT
	SADIQ S LAKHANI  Typed or printed name
	Prescher
	Title