

# PO1000020972

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,

*S. S. Lakhani*  
Sadiq S Lakhani

FILED  
01 DEC 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN DEC 14 2001

*cc 4*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 DEC 11 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.LAKHANI  
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.

x *S. S. Lakhani*  
SADIQ S.LAKHANI(SIGNATURE)

10/18/01  
(DATE)

THIRD: The date of each amendment's adoption: 09/25/01

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 18TH day of OCTOBER 2001

Signature x S. S. Lakhani  
(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)

SADIQ S LAKHANI

Typed or printed name

President

Title