

PO1000026769

Nov 20th 2001

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 9:33

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of SHAMS EXPRESS, INC. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Vice President, as amended is much appreciated.

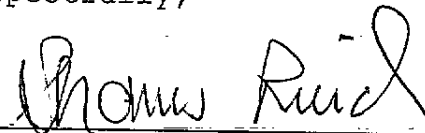
Upon validation kindly return all documents to

Paralegal Associates
2205 Hollywood Blvd.
Hollywood, FL 33020

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-11/26/01--01054--001
*****35.00 *****35.00

Kindly call at 1-954-922-1816 and speak with Mr. Amir Hussain if there is a question or problem.

Respectfully,

x 

SHAMES RIND

Amend.

V SHEPARD DEC 3 2001

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SHAMS EXPRESS, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

Addition of Director:

FLORA CHAND
6941 NW 173rd Dr., Suite K-208
Miami, FL 33015.

RESOLVED that FLORA CHAND shall serve as
an additional director of this Corporation.

SECOND: Corporation address 6941 NW 173rd Dr., Suite K-208,
Miami, FL 33015

THIRD: No shares of SHAMS EXPRESS, INC.,
have been issued.

FOURTH: The date of each amendment's adoption is 11/20/2001.

FIFTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on *Nov 20*, 2001.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **SHAMS EXPRESS, INC.** this *20* day of *Nov*, 2001.

x *Shams Rind*
SHAMS RIND
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this *20* day of *Nov* 2001, by SHAMS RIND, as Incorporator of **SHAMS EXPRESS, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

[Signature]
Notary Public
My Commission Expires

