## POLOCO 28234 A & K BOOKKEEPING & TAX CONSULTANTS

Syed H. Sharfi, M.B.A., B.B.A.
Accounting & Tax, Fla Atlantic University
Asif S. Sharfi, CPA
Office & fax (561) 640-4010
Residence (561) 697-3086

January'4rth 2002

Secretary of State Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Articles of / MA Siddiq Corporation, Charter Nos:

P01000028234, for the addition of name of the V.President Mohammad Laeeq

Please process these requests and send the Certificates of Amendment to the office of the undersigned.

Thank you.

Regards,

Syed Sharfi

Ak Bookkeeping & Tax Consultant.

7210 Pioneer Lakes Cir.

W.P.B., Fla 33413

O2 JAN -7 PH 3: 09
SECRETARY OF STATE
ALLAHASSEE FINALE

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SIDDIQ CORPORATION (CA

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(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)

Mohammad Lacey HAS JOINED THIS CORPORATION

AS VICE. RESIDENT. AND HIS MAILING ADDRESS

IS 1130 Hatteras CIR, W. P. B. R. 33413

PLEASE ADD MOHAMMAD LAEEQ'S

Mame as V. br office Corporation.

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: 01-04-2002	
	: Adoption of Amendment(s) (CHECK ONE)	
12	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"	
<b></b>	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 47th day of JANUARY 2002	
Signature	M. Sidelf	
	(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 a days 1)	
	(By an incorporator if adopted by the incorporators)	
	Mohammed A. SIDDIQ  Typed or printed name	
	President	
	Title	