

P01000030556 FILED

Khosrow Owji
Zand Import/Export Corp.
1766 Seneca Blvd.
Winter Springs, FL 32708
(407) 977-7000

01 DEC 26 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004738797--5
-12/26/01--01055--007
*****43.75 *****43.75

December 21, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

Dear Div. of Corp. Representative,

Enclosed please find an amendment to articles of Incorporation for Zand Import/Export Corp.

Also enclosed is a check for \$43.75 (\$35 fee plus \$8.75 for a certified copy).

Please send the certified copy to the above return address.

*Amend
1-8-02
PKS*

Thank you,



Khosrow Owji

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 26 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zand Import/Export Corp.

(present name)

901000030556

(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 V Officers/Directors

Khosrow Owji President Director
1766 Seneca Blvd. Winter Springs FL 32708

Sultan Emambakhsh Secretary Director
11019 Creighton Dr., Orlando FL 32817

Majid Heidari Treasurer Director
4772 Lonsdale Circle, Orlando FL 32813

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: December 21, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

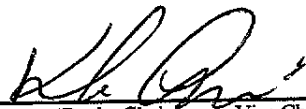
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of December, 2001.

Signature



(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)

Khosrow Owji

(Typed or printed name)

President / Director

(Title)