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| (Requestor's Name) | |
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SEGRETARY OF STAFE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEHA, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

<u>Article V</u>: The officer(s) and/or director(s) of the corporation is/are:

AMEND: Muhammad Ashfaq Dugan as Vice-President

3277 N. US Hwy 441/27 Fruitland Park, FL 34731

ADD: Afzal Akhai as President

3277 N. US Hwy 441/27 Fruitland Park, FL 34731

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: 05/15/2003.

| FOU | RTH | : Adoption of Amendment(s) (CHECK ONE) |
|-------|------------|--|
| | v , | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| , . · | * 0 | 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 |
| | | |
| | 0 | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | 0 | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Sign | ature | (By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | | OR |
| | | (By a director if adopted by he directors) |
| | | OR |
| | | (By an incorporator if adopted by the incorporators) |
| | | MUHAMMAD A. DUGAN |
| | _ | Typed or printed name |
| | | PRESIDENT |
| | | Title |

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