

FROM: GRACE NORWICH CPA
Division of Corporations

FAX NO: 561-205-0380

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BASIC AMENDMENT

RIJA & MAHA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRCB-11
4/10/01 (2)

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RIJA & MAHA ENTERPRISES, INC.**

*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:*

Amendment to Article 7 is as follows:

Uzair Khan is deleted as a Director and Vice president.

Adoption Date of Amendments:

December 9, 2001

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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Signed this 12th day of DECEMBER, 2001

Shamik Karim
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAMIK KARIM
Typed or printed name

INCORPORATOR
Title

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