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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 28 2002

KHAN'S INTERNATIONAL , INC
2801 N. US 1 HWY
FT PIERCE , FL. 34946

October 1, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ref.: Doc # P02000052857
Khan's International Inc.

Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

A handwritten signature in black ink, appearing to read "Rashad Khan", written over the word "Sincerely,".

RASHAD KHAN
President

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF KHAN'S INTERNATIONAL, INC.**

THE UNDERSIGNED President of Khan 's International, Inc. a natural person competent to contract, file this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1ST day of October, 2002, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have ONE (1) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE, FL. 34947

The name and address of the Officers of the Corporation are:


PRESIDENT: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE, FL. 34947

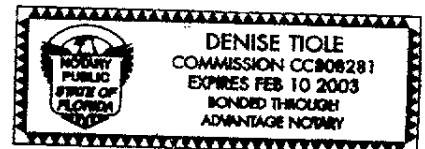
VICE PRESIDENT: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE, FL. 34947

TREASURER: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE, FL. 34947

SECRETARY: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE, FL. 34947

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1st Day of October 2002.


RASHAD KHAN, President



**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RASHAD KHAN as President of Khan's International Inc., a Florida corporation, () personally known by me to be the person or () who presented _____ as identification who executed the foregoing Amendment to Articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 1st Day of October 2002.


NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

