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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AP 1-7-0

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

December 1, 2002

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

**Ref.: Doc # P01000052857  
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,

\*



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, files 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 1<sup>st</sup> day of December 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 TWO (2) 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

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

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


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

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IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1<sup>st</sup> Day of December 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 1<sup>st</sup> Day of DECEMBER 2002.



NOTARY PUBLIC, STATE OF FL.

My Commission Expires: