

P01000056426

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

VunTahan Enterprises, Inc

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2001 JUL 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
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DIVISION OF CORPORATION

G. DOULLETTE JUL 10 2001

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Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
NUR JAHAN ENTERPRISES, INC.**

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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI – BOARD OF DIRECTORS – BEING AMENDED – The name of the new Director is Tariq Ahmed, residing at 2256 Gator Drive, Orlando, FL 32807

The name of Mr. Sumit Barua should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Tariq Ahmed and the location of the registered office is 3032 N. Goldenrod Road, Winter Park, FL 32792

SECOND: The date of each amendment's adoption: 07-09-01

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Tariq Ahmed, residing at 2256 Gator Drive, Orlando, FL 32807 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 9th of July, 2001

Tariq Ahmed.

Signature By, Mr. Tariq Ahmed, President, Director.