

UCC FILING & SEARCH SERVICES, INC. HOLD

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NEW FILINGS]		AMENDMENTS	***************************************	
Profit	-	X	Amendment		
Non Profit			Resignation of RA Officer/Director	-	
Limited Liability			Change of Registered Agent		
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Other	_		Merger		
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR SUBWAY 6680, INC.

O, SI, I CO The undersigned, being the sole shareholder of SUBWAY 6680, IN corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all shareholders at a meeting duly held on the / day of September, 2001.

AMENDMENTS

1. Article IV is amended to read as follows:

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

> Idris Mysorewala, Pres. 10164 NW 31st Court

Anwar Moten, Treasurer 2863 SW 13th Drive Deerfield Beach, FL 33442

Sunrise, FL 33351

Wahid Ghaniwala, Vice-Pres.

13036 NW 14th Street Pembroke Pines, FL 33028 Abdul A. Abid, Sec. 10164 NW 31st Court Sunrise, FL 33351

2. Article IX is amended to read as follows:

The corporation has appointed the following person(s) as directors of the corporation:

- Mohammed H. Karim a.
- Shafi Majid b.
- Afzal Majid c.
- Anwer Mysorewala d.
- Farid Ahmed e.
- 3. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of said amendment.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this ___ day of September, 2001.

Idris Mysorewala - President

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>f</u> day of <u>September</u>, 2001, by Idris Mysorewala, as sole shareholder of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his <u>drivers</u> <u>license</u> as identification.

NOTARY PUBLIC

