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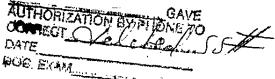
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 23, 2004

MUSHTAQ A MIAN ZULFIQAR MOTORS USA, INC. 4891 NW 103RD AVE, SUITE #11-A SUNRISE, FL 33351

SUBJECT: ZULFIQAR MOTORS USA, INC.

Ref. Number: P01000065211

We have received your document for ZULFIQAR MOTORS USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 504A00056154

California Mod Jo Holes, v.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ZULFIRAR MOTORS USA, INC.
DOCUMENT NUMBER:	P01000065211
The enclosed Articles of Amendment	nt and fee are submitted for filing.
Please return all correspondence con	ncerning this matter to the following:
Mu	(Name of Contact Person)
ZU	LFIQAR MOTORS USA INC. (Firm/Company)
489	11 N.W. 103RD AVE, SUITE# 11-A
Su	NRISE FLORIDA 33351 (City/ State/ and Zip Code)
For further information concerning	
MUSHTAR A. MIA (Name of Contact Person)	at (954) 346 - 0815 (Area Code & Daytime Telephone Number)
Enclosed is a check for the followin	g amount:
\$35 Filing Fee	
Mailing Address Amendment Section Division of Corporat P.O. Box 6327	Street Address Amendment Section ions Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

FILED

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ZULFIQAR MOTORS USA ANGHASSEE, FLORIDA (Name of corporation as currently filed with the Florida Dept. of State)

P010000 65211
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
RESOLVED, that Commencing with DET 1, 2004 and
Until changed by resolution of the Board of
Directors of Zulfigar Motors USA, Inc, Mr. Donovan
Lewis SHALL BE APPOINTED ACTING PRESIDENT OF THE
CORPORATION
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 21, 2004
Effective date if applicable: DETOBER 1 2004 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.
Signed this 2240 day of October 3 2004. Signature Una Multiplican
Signature lieu Mulity licer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MUSHTAR A. MIAN
(Typed or printed name of person signing)
TIRECTOR (Title of person signing)
(Title of person signing)

FILING FEE: \$35