

PO1000066038

(Requestor's Name)



RELIANCE
CONSULTING, LLC

CERTIFIED PUBLIC ACCOUNTANTS | BUSINESS CONSULTANTS
3105 W. WATERS AVE | SUITE 105 | TAMPA, FL 33614

(City/State/Zip/Phone #)



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -5 PM 5:35

Amendment
LTS
12-10-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC -5 PM 5:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALI HUSSAIN, INC
PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION, ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION.

FIRST: The date of filing of the articles of organization was NOVEMBER 17, 2003

SECOND: The following amendment(s) to the articles of INCORPORATION was/were adopted.

AMENDING: ARTICLE V-THE BOARD OF DIRECTORS

ADD:

FARHAT LILANI, PRESIDENT & BOARD OF DIRECTOR
AZEEM LAKHANI, VICE-PRESIDENT & BOARD OF DIRECTOR

DELETE: AZEEM LAKHANI, PRESIDENT & BOARD OF DIRECTOR

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 11/17/2003

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not required.

Signed this 17 th day of November, 2003

Signature

Azeem Lakhani
AZEEM LAKHANI, BOARD OF DIRECTORS