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Division of Corporations  
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BASIC AMENDMENT  
NISSA CONSULTING INC.

Certificate of Status	1
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AMEND  
009-16  
7/11/02

4

Department of State 7/12/2002 12:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2002

NISSA CONSULTING INC.  
PO BOX 616957  
ORLANDO, FL 32861-6957

SUBJECT: NISSA CONSULTING INC.  
REF: P01000084352

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Karen Gibson  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NISSA CONSULTING 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 articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI - BOARD OF DIRECTORS**

Bibi Mohamed, President  
5104 Conroy Road, Apt #227  
Orlando, FL 32811

Muhammad A. Alam, Secretary/Treasurer  
5104 Conroy Road, Apt #227  
Orlando, FL 32811

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 10, 2002

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

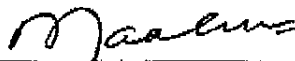
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 and shareholder action was not required.

Signed this 10<sup>th</sup> day of July, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MUHAMMAD A. ALAM

Typed or printed name

PRESIDENT

Title

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