P01000105393

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2004

Abdul & Sons, Inc. 695 NW 95 St. Miami, FL 33150

SUBJECT: ABDUL & SONS, INC. Ref. Number: P01000105393

We have received your document for ABDUL & SONS, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 304A00056916

Susan Payne Senior Section Administrator

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

•	ABDUL & SONS, INC.	
<u> </u>		
	Doc# P01000105393	
(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)

A MEETING WAS HELD SEPTEMBER], 2004. ELECTION OF OFFICERS WAS AS FOLLOWS:

KAMRAN RAZAQ - PRESIDENT ABDUL RAZAQ - SECRETARY

ADOPTION OF THIS CHANGE IS EFFECTIVE IMMEDIATELY.



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: T	he date of each amendment's adoption: SEPTEMBER 1, 2004		
	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 eparately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	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 lst day of September , 2004 .		
Signature _	Rmlan Nazag		
	(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)		
	KAMRAN RAZAQ Typed or printed name		
	President		
	Title		