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A-26-2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2002

AL HUMD, INC. 865 NE 179th Terrace North Miami Beach, FL 33162

SUBJECT: AL HUMD, INC. Ref. Number: P01000114498

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 602A00018700



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 15, 2002

AL HUMD, INC. 865 NE 179th Terrace North Miami Beach, FL 33162

SUBJECT: AL HUMD, INC. Ref. Number: P01000114498

We have received your document for AL HUMD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by a director since it was adopted by the director.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 002A00022241

305-213-8147

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 APR 24 PM 2: 27

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Al Hund, Inc.

(present name)

Polocil 4498

(Document Number of Corporation (If known)

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)

anticle IV: The Corporation shall issue 500 shares of Capital stock at a par value of \$1.00 Pershare of which 400 shares shall be issued to Nelofar J Ghani and 100 shares shall be shall be issued to Fahim Mirza,

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: 3/24/0-	
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)	
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 24 day of Maych, 2002.	
Signature_	(By the Chairman of 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)	
	NELOFAR J. G. HANI (Typed or printed name)	
	PRESIDENT 09/04/2002	