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ALTERNATIVE SHOPING: PORCHASING, INC.
11770 ST. ANDREWS DL. #308
[HELLINGTON, PL 33414

CR2E031(7/97)

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Will wait Mail out <u>AMENDMENTS</u> **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal CATION (3 OUT) Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initia

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Alternative Shipping And Purchasing	En	Æ.	
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(Document Number of Corporation (If known)	STAT	44	\cup
t to the provisions of section 607.1006. Florida Statutes, this Florida profit cort	poration	ı ådor	ots

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:

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

It was decided on this 21st day of July,

2002 that Mrs. Guita Dadressan of 11770 St.

Andrews Have #308 Wellington, FL 33414

Was appointed as the Corporate Secretary

of Alternative Shipping And Purchasing, Inc. and

Nr. Sohail Dadressan will remain as the

President of Alternative Shipping And Purchasing, ine

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 21,02
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.
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)
Sohail Dadressan (Typed or printed name)
President Incorporator