

P02000022169

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

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05 FEB 11 PM 1:34

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FATEMI INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

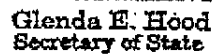
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Amendment DC

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FEB-11-2005 13:20

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(4)

Articles of Amendment
to
Articles of Incorporation
of

FATEMI INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000022169

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III

DELETE THE FOLLOWING: 7855 SW 98TH STREET MIAMI, FLORIDA 33156

ADD THE FOLLOWING: 1883 NW 7TH STREET SUITE 3 MIAMI, FLORIDA 33125

ARTICLE VI

DELETE SOGHRA HEMAT 7855 SW 98TH STREET MIAMI, FLORIDA 33156

ADD THE FOLLOWING SOGHRA HEMAT 1883 NW 7TH STREET SUITE 3 MIAMI, FLORIDA 33125

ARTICLE VII

SEE ATTACHMENT:

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: Feb 10, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10TH day of FEBRUARY, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALI FATEMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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ATTACHMENT TO ARTICLE VII

DELETE PRESIDENT MOHAMMAD ALI FATEMI
7855 SW 98TH STREET
MIAMI, FLORIDA 33156

ADD PRESIDENT ALI FATEMI
1883 NW 7TH STREET SUITE 3
MIAMI, FLORIDA 33125

DELETE VICE PRESIDENT SOGHRA HEMAT
7855 SW 98TH STREET
MIAMI, FLORIDA 33156

ADD VICE PRESIDENT SOGHRA HEMAT
1883 NW 7TH STREET SUITE 3
MIAMI, FLORIDA 33125

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