

P02000030310

August 12, 2002

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/19/02--01027--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

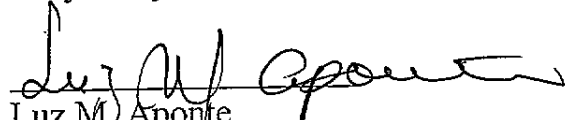
RE: Linen Designs, Inc.  
Document # P 02000030310

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation.

Very Truly Yours,

  
Luz M. Aponte  
5719 NW 113<sup>th</sup> Court  
Miami, Florida 33178



FILED  
02 AUG 19 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 22 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG 19 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LINEN DESIGNS, 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)*

AMEND: ARTICLE VII INCORPORATORS/ DIRECTORS

ADD: MAHMUD S. MIRZA V/ PRESIDENT  
5325 SW 99th Avenue  
Miami, Florida 33165

ADD: HANIF M KRATRI V/President  
8530 SW 149th Avenue Apt. 901  
Miami, Florida 33193

**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: 8-12-02

**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.

Signed this day 6 of August, 2002.

Signature

Liz A. Aponte  
(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)

Liz A. Aponte

Typed or printed name

President / Director / Incorporator  
Title