

P02000038530

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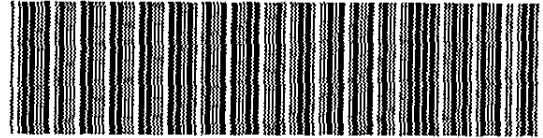
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend

V SHEPARD NOV 6 2002

MUHIB INC
8180 CLEARY BLVD VILLA # 1801
PLANTATION, FL. 33324

October 19, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ref.: Doc # P02000038530
Muhib Inc.

Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Returned

Thanking you,

Sincerely,



Zaheer Razzak
President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MUHIB INC.

THE UNDERSIGNED President of Muhib Inc., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1ST day of July, 2002, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have TWO (2) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: ZAHEER RAZZAK
8180 CLEARY BLVD # 1801,
PLANTATION, FL. 33324

DIRECTOR ATEEQA ZAHEER.
8180 CLEARY BLVD # 1801,
PLANTATION, FL. 33324

The name and address of the Officers of the Corporation are:

PRESIDENT: ZAHEER RAZZAK
8180 CLEARY BLVD # 1801,
PLANTATION, FL. 33324

VICE PRESIDENT: ATEEQA ZAHEER.
8180 CLEARY BLVD # 1801,
PLANTATION, FL. 33324

TREASURER: ZAHEER RAZZAK
8180 CLEARY BLVD # 1801,
PLANTATION, FL. 33324

SECRETARY: ATEEQA ZAHEER.
8180 CLEARY BLVD # 1801,
PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1st Day of July 2002.



ZAHEER RAZZAK, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ZAHEER RAZZAK as President of Muhib Inc., a Florida corporation, () personally known by me to be the person or () who presented _____ as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1st Day of July 2002.



NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

