

P02000040416

A.G.H.A. Subs Corp.
(Requestor's Name)

5662 NW 122nd Terrace
(Address)

Coral Springs, FL 33076
(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

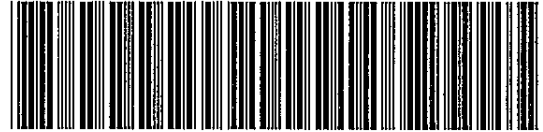
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Asif Ghattar authorized
to correct name of corp.

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09/17/02--90124--002 **61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 NOV -7 PM 12:56

Amendment
LFS 11-7-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.G.H.A. SUBS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 NOV -7 PM 12: 56

P 0200040416
(Document Number of Corporation)

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)

Article V: Registered Agent is change to:

Asif Ghaffar
5662 NW 122nd Terrace
Coral Springs, Florida 33076

I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto.


Assif Ghaffar - Register Agent

Article VII: Changed to show directors as:

1. Asif Ghaffar
5662 NW 122nd Terrace
Coral Springs, Florida 33076
2. Abdul Gaziani
9900 NW 49th Terrace #104
Miami, Florida 33178
3. Mohammed H. Usman
9920 NW 49th Terrace, #108
Miami, Florida 33178

(Note: Mohammed Amin is no longer a director)

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:

Does not so provide.

THIRD: The date of each amendment's adoption: September 11, 2002

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):*

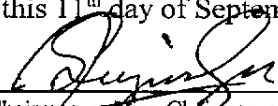
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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 11th day of September, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Asif Ghaffar - President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or Printed name

Title