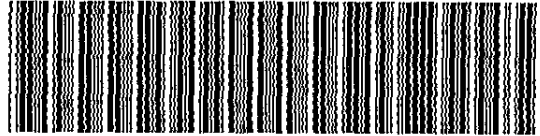


PD2000040416



900019566079

05/29/03--01069--001 **35.00

FILED
03 MAY 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JUN 03 2003

JOSEPH RIZZO P A
STE 103
201 N UNIVERSITY DR

PLANTATION FL 33324

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only

Law Offices
Thomas P. Bell, P.A.
201 North University Drive, Suite 103
Plantation, Florida 33324
(954) 431-4455
(305) 624-3592
Fax: (954) 577-9873

THOMAS P. BELL, ESQ.

BY APPOINTMENT ONLY:
1800 NORTHWEST 122ND TERRACE
PEMBROKE PINES, FLORIDA 33026

May 27, 2003

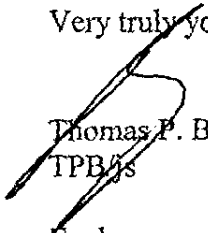
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Agha Subs Corporation to be file. Also enclosed please find my check in the amount 35.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact me at the above telephone number.

Very truly yours,


Thomas P. Bell, P.A.
TPB/s

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGHA, SUBS CORPORATION

FILED
03 MAY 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0200040416
(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:

Mohammed H. Usman
9920 NW 49th Terrace, #108
Miami, Florida 33178

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


Mohammed H. Usman- Register Agent

Article VII: Changed to show directors as:

1. Mohammed H. Usman
9920 NW 49th Terrace, #108
Miami, Florida 33178

(Note: Asif Ghaffar and Abdul Gaziani are no longer a directors)

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: 05/27/03

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 27th day of MAY, 2003

Signature

Mohammed H. Usman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Mohammed H. Usman- President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or Printed name

Title