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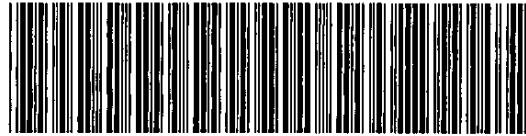
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DIVISION OF CORPORATIONS
06 OCT 18 PM 3:08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.A. KHAN CORP.**

FILED
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06 OCT 18 PM 3:08

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 delete)*

Article II: The mailing address of the corporation is:

DELETE: 7802 Kingspointe Pkwy
 Suite #207-A
 Orlando, FL 32819

ADD 8111 Vineland Avenue
 Suite #A9
 Orlando, FL 32821

Article VII: The officer(s) and/or director(s) of the corporation is/are:

ADD: Amirah Khan as Vice-President
 10501 Demilo Place
 Apt. #108
 Orlando, FL 32836

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: **10/13/2006.**

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 13th day of October, 2006.

Signature



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

MOHAMMAD A. KHAN

Typed or printed name

PRESIDENT

Title