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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 30, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BRANDSTOF ENTERPRISES, INC. Ref. Number: P02000064290

. . .

We have received your document for BRANDSTOF ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 603A00026343

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**RE-SUBMIT** 

PLEASE OBTAIN THE ORIGINAL FILE DATE

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 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	FILED 33 APR 30 PM 3 30 SECRETAS (CF SLATE FALLAHASSEE, FLORID)
 BMANDSTOF ENTERPRISES, 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)

ENTERPRESES, AND REPLACE HIM WITH YUSHE KHAN.

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:

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••••					
	THIRD: The date of each amendment's adoption: APNL 28 2003				
	FOURTH: Adoption of Amendment(s) (CRECK 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"				
	for approval byvoting 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 28 day of APAil , 19 2003				
	Signature				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharebolders)				
e i	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
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PRESIDENT.

Title