

P02000067430

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Amend.
01/21/04
DC

A & K BOOKKEEPING & TAX CONSULTANTS

4623 Forest Hill Boulevard, Suite 109-2
West Palm Beach, Florida 33415
Ph/Fax: (561) 649-7742 e: general@akfl.com

January 11, 2004

Amendment Section
Florida Department of State

**RE: Articles of Amendment for DYNAMIC NETWORK SOLUTIONS
INTERNATIONAL, INC., Doc. # P02000067430**

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to the Articles of Incorporation of
DYNAMIC NETWORK SOLUTIONS INTERNATIONAL, INC.,
Doc. # P02000067430.

We have also enclosed a check for \$43.75, which includes \$35.00 for the filing fee and
\$8.75 for a certified copy.

Please send the certified copy to the address above. Thank you.

Regards,


Asif Sharfi

FROM : AK CONSULTING

FAX NO. : 561 6497742

Dec. 01 2003 01:04PM P3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 14 PM 4:24

DYNAMIC NETWORK SOLUTIONS INTERNATIONAL, INC.

(Present Name)

P02000067430

(Document Number of Corporation (If known))

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)*

- A) MR. TONY ABID OF 3440 NE 192 ST, SUITE 3H, AVENTURA FL 33180 IS REMOVED FROM THE POSITION OF REGISTERED AGENT.
- B) MR. ANSAR SHAIKH OF 8668 CORAL TREE CIRCLE, COCONUT CREEK FL 33073 IS INSTALLED IN THE POSITION OF REGISTERED AGENT. BY SIGNING BELOW, MR. SHAIKH ACKNOWLEDGES THAT HE UNDERSTANDS AND ACCEPTS THE RESPONSIBILITIES OF THE REGISTERED AGENT.
- C) MR. ANSAR SHAIKH OF 8668 CORAL TREE CIRCLE, COCONUT CREEK FL 33073 IS INSTALLED IN THE POSITION OF SECRETARY.



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: 12-1-03

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 1ST day of DECEMBER, 2003

Signature: X 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ANSAK SHAIKH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)