

P02000070674

KIRAN ENTERPRISES INC
2224 SALERNO CIRCLE
WESTON, FL. 33327

September 30, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/07/02--01065--013
*****35.00 *****35.00

Ref.: Doc # P02000070674
Kiran Enterprises Inc.

Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,


Karim Lalani
President

FILED
02 OCT 21 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/24/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

KIRAN ENTERPRISES INC
% KARIM LALANI
2224 SALERNO CIRCLE
WESTON, FL 33327

SUBJECT: KIRAN ENTERPRISES, INC.
Ref. Number: P02000070674

We have received your document for KIRAN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the number of directors you referred to in Article VII on the document. At present your intentions are unclear, should it be ONE(1) or TWO(2)?

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 202A00056516

RECEIVED
02 OCT 21 AM 11:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIRAN ENTERPRISES, INC.

THE UNDERSIGNED President of Kiran Enterprises, Inc. a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1ST day of September, 2002, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have TWO (2) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: Karim Lalani
2224 Salerno Circle,
Weston, Florida 33327

DIRECTOR Mohammad Mohiuddin.
3121 N.W. 47th Tr. # 109,
Lauderdale lakes , Fl. 33319

The name and address of the Officers of the Corporation are:

PRESIDENT: Karim Lalani
2224 Salerno Circle,
Weston, Florida 33327

VICE PRESIDENT: Mohammad Mohiuddin.
3121 N.W. 47th Tr. # 109,
Lauderdale lakes , Fl. 33319

TREASURER: Karim Lalani
2224 Salerno Circle,
Weston, Florida 33327

SECRETARY: Mohammad Mohiuddin.
3121 N.W. 47th Tr. # 109,
Lauderdale lakes , Fl. 33319

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1st Day of September 2002.


Karim Lalani , President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, ~~personally appeared Karim Lalani~~ as President of Kiran Enterprises Inc., a Florida corporation, ☐ personally known by me to be the person or ☐ who presented ☐ as identification who executed the foregoing Amendment to Articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 1st Day of September 2002.


NOTARY PUBLIC, STATE OF FL.

My Commission Expires:



FILED
02 OCT 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF KIRAN ENTERPRISES INC.

A SPECIAL MEETING of the Board of Directors of KIRAN ENTERPRISES INC.

a Florida Corporation, was held at the offices of the Corporation on the 1ST DAY OF September 2002

The following, two Directors of the Corporation were present: Karim Lalani & Mohammad Mohiuddin

Sanat Kumar Joshi presided over the meeting as chairman thereof. The Chairman then announced that the Special Meeting had been called for the specific purpose of electing and appointing new corporate officers and directors. After due discussion, the following Resolution was unanimously approved:

RESOLVED:

1. That the Board of Directors has determined that it is in the best interests of this Corporation to elect and appoint the following as Officers of the Corporation:

PRESIDENT	-	Karim Lalani
VICE PRESIDENT	-	Mohammad Mohiuddin
TREASURER	-	Karim Lalani
SECRETARY	-	Mohammad Mohiuddin

RESOLVED:

2. That the Board of Directors has determined that it is in the best interests of this Corporation to elect and appoint the following as Secretary of the Corporation:

SECRETARY	-	Mohammad Mohiuddin
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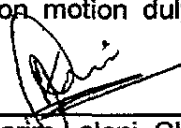
RESOLVED:

3. That the Board of Directors have determined that it is in the best interests of this Corporation that the newly elected Directors and Officers of the Corporation take office effective this date.

RESOLVED:

4. That the Corporation acknowledges and recognizes that Karim Lalani & Mohammad Mohiuddin are equal shareholders in the corporation.

The Board of Directors hereby ratifies and approves the aforesaid resolutions and all of the documentation to be executed by the newly elected Directors and Officers of the Corporation. There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.



Karim Lalani, CHAIRMAN

THE UNDERSIGNED DIRECTORS were present for the above meeting and do hereby ratify and approve the Minutes and waive formal notice thereof.



Karim Lalani

CERTIFICATION

I, the undersigned, Secretary of **KIRAN ENTERPRISES INC.**, a Florida Corporation, (the "Corporation") do hereby certify that the foregoing is a true and correct copy of the Resolutions duly adopted by the Board of Directors of the Corporation on the 1st day of September 2002, and that such Resolutions are in full force and effect, unaltered and unabated.



Mohammad Mohiuddin, SECRETARY