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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Other Examiner's Initials /- /auxiv
CR2E031(7/97)	Examiner 8 minais / /

ARTICLES OF AMENDMENT ARTICLES OF CORPORATION OF FAZLI ENTERPRISES, INC.



Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

GENERAL-ADD OFFICER/ DIRECTOR-The name of Mrs. Anjum Z. Fazli is added to the list of directors. The position held by Mrs. Anjum Z. Fazli in the corporation is of the Secretary, Treasurer.

SECOND: The date of each amendment's adoption: 08-26-02

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th of August, 2002

Signature by Mr. Adnan Fazli, President.