

PO2000102928

FILED

Taj Group Inc

14232 S.W 50th Street

Miami FL 33175

02 OCT -8 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

PO00008260357-5  
-10/08/02--01022--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 10/10/02

FILED

02 OCT -8 PM 3:07

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAJ GROUP, INC.

The undersigned, being the sole directors, officers, and shareholders of TAJ GROUP, INC., hereby adopt the following amendments to the Articles of Incorporation.

1. The name of the corporation is TAJ GROUP, INC.
2. Article 12 of the Articles of Incorporation of TAJ GROUP, INC. is amended as follows:

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is:

Tahir Iqbal  
14232 S.W. 50 Street  
Miami, FL 33175

and hereby accepts designation as registered agent.

*Tahir Iqbal*

TAHIR IQBAL, President/Treasurer

3. A new Article 16 of the Articles of Incorporation of TAJ GROUP, INC. is added as follows:

ARTICLE 16 - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

4. The foregoing amendments were approved, ratified and adopted by Resolution of the Board of Directors and Shareholders after meeting duly called and notice thereon waived, on October 1, 2002.

The undersigned have executed these Articles of Amendment to  
Articles of Incorporation this 03 day of October, 2002.

Tahir  
TAHIR IQBAL, President/Treasurer

Zeba Iqbal  
ZEBA IQBAL, Vice President/Secretary