

P02000116144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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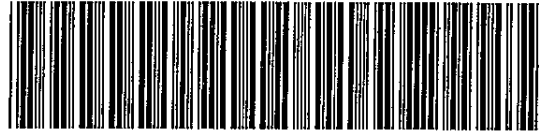
(Business Entity Name)

(Document Number)

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*Amend*

01/30/04--01023--012 \*\*35.00

FILED  
04 JAN 29 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*2/5/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**DOCUMENT NUMBER:** P02000116144

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

APRIL PEACH

(Name of Person)

BETTER INCOME TAX SERVICE

(Name of Firm/ Company)

660 W OAKLAND PARK BLVD

(Address)

FT LAUDERDALE FL 33311-1728

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

APRIL PEACH

(Name of Person)

at ( 954 ) 561-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JAN 29 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHAN TRADING OF SO. FLORIDA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000116144

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

THE OFFICER AND DIRECTOR OF THE CORPORATION IS:

SIRAJ KHAN, 659 NE 34 COURT, OAKLAND PARK, FL 33334

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THERE WILL BE NO CHANGE IN THE AUTHORIZED AND ISSUED 100 SHARES TO SIRAJ KHAN.

(continued)

The date of each amendment(s) adoption: 1/26/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of JAN, 2004

Signature 

(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)

SIRAJ KHAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**