

P02000119310

(Requestor's Name)

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PICK-UP WAIT MAIL

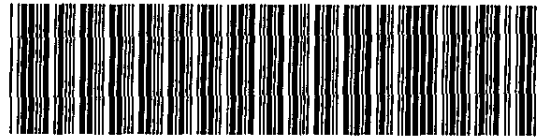
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR -9 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

03/10/05--01022--002 **35.00

Amend.

C. Coulliette MAR 16 2005

February 25th, 2005

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of PAK-SO, INC..

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

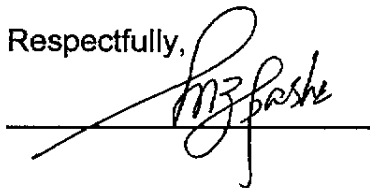
Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Assistance
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



A handwritten signature in cursive script, appearing to read "M. Z. Farsh", is written over a horizontal line.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAK-SO, INC.**

**FILED
05 MAR -9 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **SULAMAN AHMAD**, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that **MUHAMMAD Z.P. QURESHI**, shall be the New President and Registered agent of this Corporation, the new mailing and registered agent address of the Corporation is 18 CANTERBURY LANE, TAMARAC, FLORIDA 33319;effective immediately.

I, **MUHAMMAD Z.P. QURESHI**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/ limited liability company.



MUHAMMAD Z.P. QURESHI


SECOND: Shares of PAK-SO, INC., has not been issued.

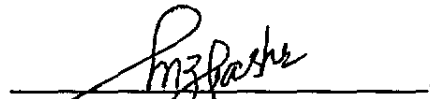
THIRD: The date of each amendment's adoption is 02/25/2005.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on February 25, 2005.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **PAK-SO, INC.**, this 25th day of February, 2005.


SULAMAN AHMAD
Ex Director
Incorporator


MUHAMMAD Z.P. QURESHI
President /Registered agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of February 2005, by **SULAMAN AHMAD** and **MUHAMMAD Z.P. QURESHI**, as President/Director of **PAK-SO, INC.**, a Florida corporation, on behalf of the corporation, they have produced their Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

