

PD30000019732

(Requestor's Name)

G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
Tampa, FL 33614

(City/State/Zip/Phone #)

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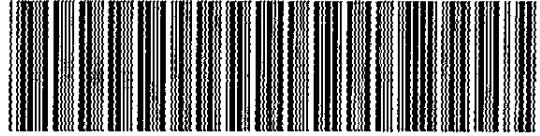
(Business Entity Name)

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03 NOV 19 PM 1:55
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TALLAHASSEE, FLORIDA

Amend
Cla 11/24/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SARAF FOOD & GAS INC.
PRESENT NAME

FILED
03 NOV 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION, ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION.

FIRST: The date of filing of the articles of organization was NOVEMBER 14, 2003

SECOND: The following amendment(s) to the articles of INCORPORATION was/were adopted.

AMENDING: ARTICLE VII-THE BOARD OF DIRECTORS

ADD:

ASIA KHAWAJA, PRESIDENT & BOARD OF DIRECTOR
MUHAMMAD Z.SARAF, VICE PRESIDENT & BOARD OF DIRECTOR

DELETE: MUHAMMAD Z.SARAF, PRESIDENT & BOARD OF DIRECTOR

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 11/14/2003

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of November, 2003

Signature



MUHAMMAD Z.SARAF, Incorporator