

P03000030339

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK Amend

ENZO FOR MEN INC.  
C/O Lubna Khaled  
9501 Arlington Expressway, Suite 620  
Jacksonville, FL 32225

December 20, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ENZO FOR MEN INC.  
Document No. P03000030339.

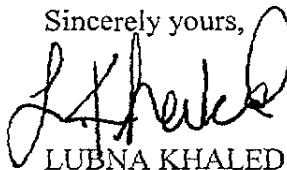
Dear Sirs:

Enclosed for filing are Articles of Amendment for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35 representing the fee for same.

If you have any questions or comments please call me.

Sincerely yours,



LUBNA KHALED

LK/lh

**ARTICLES OF AMENDMENT FOR  
ENZO FOR MEN INC.  
DOCUMENT NUMBER P03000030339**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation.

1. The Articles of Incorporation for **ENZO FORMEN INC.** were filed with the Department of State on March 27, 2003.

2. These Articles of Amendment were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is ENZO FOR MEN INC.

4. The corporation's Officers/Directors should be amended as follows:

Lubna Khaled

P/S/T

Mohammad A. Khaled

Director

**IN WITNESS WHEREOF**, the undersigned President has signed these Articles of Amendment as of December 20, 2005.

ENZO FOR MEN INC

By: 

Lubna Khaled, Its President

**FILED**  
**DE JAN -3 AM 9:33**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA