## P03000051731

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DIVISION OF CORPORATIONS
2003 AUG 28 PM 2: 50

Amendment LFJ 8-29-03

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: A 3 T INTERNO (Name PO 30)	Ational Enterprises, I of Corporation)
The enclosed Articles of Correction and fee at	re submitted for filing.
Please return all correspondence concerning to	his matter to the following:
Alexis KaviAN  (Name of Person)  A T T MED MAI	ional Enterprises, Inc.
(Name of Firm/Company)	who I sharpers,
PO Box 890	
West Paly Beac (City/State and Zip Code)	h, Fl. 33476
For further information concerning this matter	r, please call:
Alex Kaviani (Name of Person)	at (56) 722-156 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	:
f. \$35.00 Filing Fee	3 \$43.75 Filing Fee & Certificate of Status
is \$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy
Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations 109 E. Gaines Street Fallahassee, Florida 32399



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2003

ALEXIS KAVIANI A & J INT'L ENTERPRISES, INC. P.O. BOX 890 WEST PALM BEACH, FL 33470

SUBJECT: A & J INTERNATIONAL ENTERPRISES, INC.

Ref. Number: P03000051731

We have received your document for A & J INTERNATIONAL ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 203A00047043

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATION 2003 AUG 28 PH 2:51

ATT INTERNATIONAL ENTEPRISES, INC.

(present name)
P0300051731
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND- Article II - 10180 North Lake Blud.
Palm Beach Gardens, Fl.
33412

Add - Article VII Jin Kaniany-President
Mex Kaniany-Vice Pres

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

		2	
THIRD: T	he date of each amendment's adoption:	<u>3</u> .	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
, <u>D</u>	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	e sufficient	
	for approval by voting group		
	tome Brosh		
	The amendment(s) was/were adopted by the board of directors wit action and shareholder action was not required.	hout shareholde	भ
<b>52</b> 1	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	shareholder act	tion and
	Signed this 25 day of August	<u> 2003</u> .	·
		··· <del>×··</del> •·	- •
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other office		ş -
	the shareholders)	er it adopted by	
	OR	22 () 22 () =	
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)	_	
	Alex Kajiany	. <u></u>	
	The man day		
	Title Title	<del></del>	