

P03000071481

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coulllette AUG 04 2005

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ASHRAF MARKETING INTERNATIONAL, INC.  
7041 GRAND NATIONAL DR.  
ORLANDO, FL 32819

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

JUL 15  
~~May~~-21, 2005


Re: Ashraf Marketing International, Inc. Document # P03000071481

The attached officer/Directors resignation for a corporation and articles of amendent and fees are submitted for filing..

Please return all correspondence concerning this matter to the following:

Muhammad Yousaf  
Ashraf Marketing International, Inc.  
7041 Grand National Dr.  
Orlando, FL 32819

Sincerely,

A handwritten signature in black ink, appearing to be 'Muhammad Yousaf', with a stylized flourish at the end.

Muhammad Yousaf  
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

MUHAMMAD YOUSAF  
ASHRAF MARKETING INTERNATIONAL INC.  
7041 GRAND NATIONAL DR.  
ORLANDO, FL 32819

SUBJECT: ASHRAF MARKETING INTERNATIONAL INC.  
Ref. Number: P03000071481

RECEIVED  
05 AUG - 4 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for ASHRAF MARKETING INTERNATIONAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 905A00048530

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ASHRAF MARKETING INTERNATIONAL INC.  
DOCUMENT # P03000071481

FILED  
05 AUG -4 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, Profit Corporation adopt the following articles of amendment to the articles of incorporation*

**FIRST:** Amendment(s) adopted

**Article -3 Principal Office:** The new address of the principal Office and the mailing address will be:

7041 Grand National Drive, STE 106  
Orlando, FL 32819

**Article- 5 Officers:** The new officers of the corporation shall be:

President	Muhammad Yousaf
Vice President	Adeela T Siddiqui
Secretary	Muhammad Yousaf
Treasurer	Adeela T Siddiqui

**Article – 6 Directors:** The new Directors of the corporation shall be:

Muhammad Yousaf  
Adeela T Siddiqui

**Article – 13 Registered Office and Registered Agent**

**The new address of the Registered Office of this Corporation**  
**is:**

7041 Grand National Dr. STE 106  
Orlando, FL 32819

**The new Registered Agent of the Corporation is:**

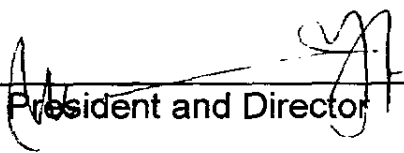
Muhammad Yousaf

**SECOND:** The date of each amendment 's adoption 07-15-05

**THIRD:** The adoption of amendment(s)

The amendments were adopted and approved by the shareholders. The number of votes cast for amendment were sufficient for approval

Signed this 15 day of  
JULY 2005

Signature :   
President and Director  
Muhammad Youssef