P03000071481

Masir Sharif (Requestor's Name)
(Requestor's Name)
Ashraf Marketing Intil
423 W. Vine St. ""
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ASHRAF MARKETING INTERNATIONAL, INC.

423 WEST VINE STREET KISSIMMEE, FL. 34741

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

October 14, 2003

Subject: Ashraf Marketing International, Inc. Document # P03000071481

The enclosed officers/Directors resignation for a corporation and articles Of amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the Following:

Nasir Sharif Ashraf Marketing International, Inc. 423 West Vine Street Kissimmee, Fl. 34741

Sincerely,

Nasir Sharif - President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ASHRAF MARKETING INTERNATIONAL INC. **DOCUMENT # P03000071481**

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

Article - 3 Principal Office: The new address of the Principal Office and the mailing

address will be:

423 West Vine Street Kissimmee, Florida 34741

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

> President Nasir Sharif Vice President Nasir Sharif Secretary Nasir Sharif Nasir Sharif Treasurer

Article - 6 Directors: The new Director of the Corporation shall be:

Nasir Sharif

Article - 13 Registered Office and Registered Agent:

The new address of registered office of this

Corporation is:

423 West Vine Street Kissimmee, Fl. 34741

The new Registered agent of the Corporation is: Nasir Sharif

SECOND:	The date of each amendment's adoption: Oct 15 2003
THIRD:	The adoption of amendment(s)
	The amendments were approved by the shareholders. The number Of votes cast for amendments were sufficient for approval.
Signed this_	15th day of October 2003
Signature:P	Nasir Sharif resident and Director