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(Re	questor's Name)	
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SECRETARY OF STATE SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 MAR 20 AM II: 12

amend.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: R. USWAN	Enterprises, Inc	
DOCUMENT NUMBER: PO 30000 869	.72	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Rani Usman (Name of Co	ntact Person)	
R. Usman Enterpris	ies, luc.	
11278 Willesdon Dr.	S ,	····
Jacksonville, Fr 32	1246	
(City/ State ar For further information concerning this matter, pleas	•	
Rani Uswan (Name of Contact Person)	at (904) 294-40 (Area Code & Daytime Telepi	184 hone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee &\bigcup Certificate of Status	Certified Copy (Additional copy is enclosed)	1\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

R. Usman Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
Pe3000 86972 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V. Initial Officers and for Directors
Add - Ashley C. Usman, Vice President
11278 Willesdon Dr. S.
Jacksonnill, Fl 32246
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: 3 1 06
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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 sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Output (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Rani Usman (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35