P03000089458

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

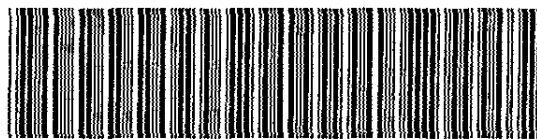☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

_____
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000089458

SHARON L. THIBAULT CPA PA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FEBRUARY 16, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF $35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR YASI MANAGEMENT, INC.
DOCUMENT NUMBER: P03000089458

SINCERELY,

SHARON L. THIBAULT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YASI MANAGEMENT, INC.
(present name)

DOCUMENT NUMBER: P03000089458

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

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

ARTICLE VII Shall be amended to add the following officer

TITLE: Vice President

NAME: Mirza M. Asgar

ADDRESS: 4577 Crambola Circle South
         Coconut Creek, Florida 33066

Stock Shares owned: Two Hundred Fifty of Five Hundred
Shares, 50% interest.

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

THIRD: The date of each amendment's adoption: February 16,
       2004.

FOURTH: Adoption of Amendment(s)

        The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for
approval.

        Signed this 16th day of February, 2004.

Signature _____
              Mohammed A. Khan   President