

P03000109354

(Requester's Name)

AIJAZ AHMED 01-03
304 SHADOW OAK DR.
CASSELBERRY, FL 32707-4020
(Address) ✓

(Address)

(City/State/Zip/Phone #)

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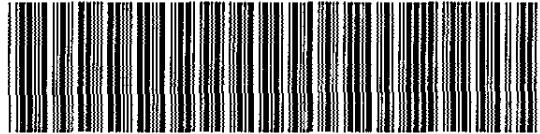
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2/18/04
Amend
JF

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
BOSE ENTERPRISES, INC.**

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

FIRST: Amendment(s) adopted:

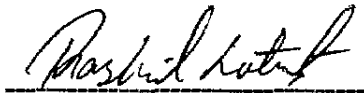
GENERAL—DELETE OFFICER/ DIRECTOR—The name of Mr. Zahid Chaudhary is deleted from the list of directors.

SECOND: The date of amendment's adoption: 02-10-2004

THIRD: Adoption of Amendments.

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

Signed this 10th of February, 2004



Signature by Mr. Rashid Latif, President.