

04/30/2004 18:05 FAX 9544528359

GUTTA, KOUTOULAS & PA'S

001

Division of Corporations

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Florida Department of State
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

BASIC AMENDMENT
TEXTILE PURCHASING, INC.

Certificate of Status	1
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Amend
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Textile Purchasing, Inc.
P03000114431**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VII. OFFICERS AND DIRECTORS

Abdul Rauf Edhi is resigning as President/Director. Muhammed Nacem Edhi is resigning as Vice President.

This corporation shall have two officer(s)/director(s). The name and street address of the officer(s) who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed is/are:

Abdul Rauf Edhi
Vice President
8032 NW 66th Street
Miami, FL 33166

Muhammad Nacem Edhi
President
8032 NW 66th Street
Miami, FL 33166

SECOND: The date of adoption of the amendment(s) was:

April 30, 2004

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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GUTTA, KOUTOULAS CPA'S
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THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.


Muhammad Naeem Edhi, President

Date

04/30/04

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