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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/19

**BABA KHAN INC  
1206 ORANGE AVENUE  
FT PIERCE , FL. 34950**

April 28, 2004

**Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399**

**Ref.: Doc # P03000132144  
BABA KHAN INC**

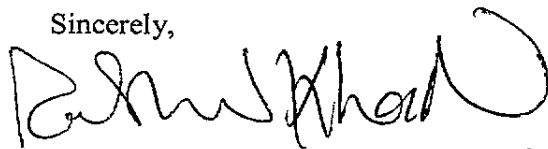
Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

A handwritten signature in black ink, appearing to read 'Rashad Khan', with a large, stylized loop at the end.

Rashad Khan  
President

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BABA KHAN INC.

**THE UNDERSIGNED** President of Baba Khan Inc., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1<sup>st</sup> day of April 2004, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

### ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have ONE (1) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: RASHAD KHAN  
735 SW, 27<sup>TH</sup> AVENUE,  
VERO BEACH, FL. 32968

The name and address of the Officers of the Corporation are:

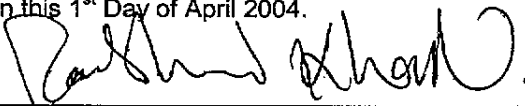
PRESIDENT: RASHAD KHAN  
735 SW, 27<sup>TH</sup> AVENUE,  
VERO BEACH, FL. 32968

VICE PRESIDENT: RASHAD KHAN  
735 SW, 27<sup>TH</sup> AVENUE,  
VERO BEACH, FL. 32968

TREASURER: RASHAD KHAN  
735 SW, 27<sup>TH</sup> AVENUE,  
VERO BEACH, FL. 32968

SECRETARY: RASHAD KHAN  
735 SW, 27<sup>TH</sup> AVENUE,  
VERO BEACH, FL. 32968

**IN WITNESS WHEREOF**, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1<sup>st</sup> Day of April 2004.

x   
RASHAD KHAN, President

STATE OF FLORIDA  
COUNTY OF BROWARD

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RASHAD KHAN as President of BABA KHAN INC., a Florida corporation, ( ) personally known by me to be the person or (✓) who presented WE DO as identification who executed the foregoing Amendment to Articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 1<sup>st</sup> day of April 2004.

My Commission Expires: JAN, 08, 2006

NOTARY PUBLIC, STATE OF FL.

