

P 03 000152635

(Requestor's Name)

BREAKTIME  
-1285 S Highland Ave-  
Clearwater FL 33756

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

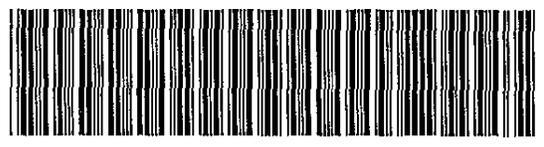
(Business Entity Name)

(Document Number)

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02/20/04--01036--018 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 20 AM 8 02

FILED

2/26  
Ad-ans

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Removal and Addition of Officer/Director

**DOCUMENT NUMBER:** P03000152635

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KHOJA, ANWAR  
(Name of Person)

INAARA-786, INC.  
(Name of Firm/ Company)

14101 LINCOLNSHIRE CT  
(Address)

TAMPA, FL 33626  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KHOJA, ANWAR at ( 727 ) 423-5219  
(Name of Person) (Area Code & Daytime Telephone Number)

→ Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

INAARA-786, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000152635

(Document number of corporation (if known))

FILED  
04 FEB 20 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTOR

DELETE - ALI, PERVAIZ R - As a President

ADD - KHOJA, ANWAR - As a President

(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: 1/20/04

Effective date if applicable: 1/20/04  
(no more than 90 days after amendment file date)

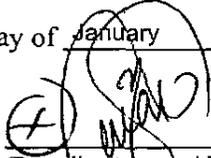
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 25th day of January, 2004

Signature   
(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)

Ali, Pervaiz R  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**