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TALLAHASSEE, FLORIDA

Amended
MD 9/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NABAB INC.

DOCUMENT NUMBER: P04000029505

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

Please return all correspondence concerning this matter to the following:

MOHAMMAD ALAUDDIN

(Name of Contact Person)

NABAB, INC.

(Firm/ Company)

3025 NORTH OCEAN BLVD # 8

(Address)

FT LAUDERDALE, FL. 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MOHAMMAD ALAUDDIN

(Name of Contact Person)

at (954) 567-3617

(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

NABAB, INC.
3025 NORTH OCEAN BLVD STE 8,
FT LAUDERDALE, FL. 33308

September 15TH 2004

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

Sub.: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
Ref.: Doc # P04000029505
NABAB, 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,

** mAla*

Mohammad Alauddin
President

Articles of Amendment
to
Articles of Incorporation
of

NABAB, INC.

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

P04000029505

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII OFFICERS AND DIRECTORS.

DELETE:

MOHAMMED ELIAS AS VICE PRESIDENT AS HE HAS RESIGN FROM THE CORPORATION.

(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)

MR. MOHAMMAD ELIAS HAS SOLD HIS 50% (ie.500 shares) OF HIS SHARES IN THIS

CORPORATION TO MR. MOHAMMAD ALAUDDIN. MR MOHAMMAD IS NOW 100% SHAREHOLDER

OF THIS CORPORATION

(continued)

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TALLAHASSEE
FLORIDA
STATE

The date of each amendment(s) adoption: SEPTEMBER 15TH 2004

Effective date if applicable: SEPTEMBER 15TH 2004
(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 15 day of SEPTEMBER, 2004.

Signature

** m. Alauddin*

(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)

MOHAMMAD ALAUDDIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35