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Division of Corporations

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## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

**KHAN'S INTERNATIONAL TRADING, INC.**

Certificate of Status	1
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Amend/Name change/CUS  
@ 11:09.04

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KHAN'S INTERNATIONAL TRADING, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - CORPORATE NAME**

**KHAN & SON REMODELLING, INC.**

311 Alston Drive  
Orlando, FL 32835

**ARTICLE VI - BOARD OF DIRECTORS**

Falzur Khan, President  
311 Alston Drive  
Orlando, FL 32835

Delano Athias, Officer  
654 South West 177 Avenue  
Pembroke Pines, FL 33029

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: November 5, 2004

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

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5<sup>th</sup> day of November, 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)

FALZUR KHAN

Typed or printed name

President

Title

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