

P04000060313

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FILED
04 MAY 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: RAIPOOT ENTERPRISES INC.

Enclosed are an original and one (1) copy of the Articles of Amendment and a check for \$35 for filing fees.

FROM: OSAMA S KAYALI CPA
Name
8064 W. 56th St.
Address
TAMPA, FL 33617
City, State & Zip
(813) 899-9642
Daytime Telephone Number

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

RAJPOOT ENTERPRISES INC
(present name)

P04000060313
Document Number

Pursuant to the provisions of section 607-.0124 or 617.0124, 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 delete)*

ARTICLE VII-

Has been amended as follows:

The officer(s) and/ or director(s) of the corporation is/are:

Title: D,P
MOBEEN TAHIR
3623 N 22ND ST
TAMPA, FL 33605

Title: D, VP
ZAFAR TAHIR
3623 N 22ND ST
TAMPA, FL 33605

Title: D, T,S
KHOLOUD ALRAJHA DESOUQI
7001 20TH ST. N.
ST. PETERSBURG, FL 33702

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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

THIRD: The date of each amendment's adoption: April 9, 2004.

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

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 7th day of May, 2004.

Signature Mohsen Ezzay
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHSEN TAMIR

Typed or printed name

PRESIDENT

Title