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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 24 PM 4:27

FILED

06/24/05--01046--004 \*\*35.00

Rs 6/27/05  
Amend

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SONY 'e, SABINA DISTRIBUTION INC.

DOCUMENT NUMBER: 7 04000108580

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

Please return all correspondence concerning this matter to the following:

BADAR AZFAR

(Name of Contact Person)

(Firm/ Company)

5255 North Dixie Hwy, Apt A-2

(Address)

Fort Lauderdale, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BADAR AZFAR

(Name of Contact Person)

at ( 954 ) 822-6920

(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

SONY'E, SABINA DISTRIBUTION INC.

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

704000108580

(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 ~~IX~~ IX :

See attached.

BANK RESOLUTION

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
Sony & Sabina Distribution Inc.

**Article IX:**

**Banking Resolution**

All shareholders – Badar Azfar, President and Saud Akhtar, Vice-President – hereby authorize Badar Azfar to conduct all banking transaction for the Corporation; including and not limited to the opening and closing of all bank accounts.

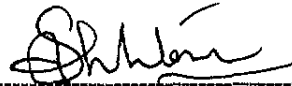
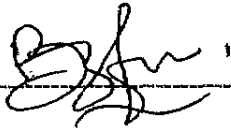
Voted on and authorized on June 10, 2005.

Name and Title

Badar Azfar, President

Saud Akhtar, Vice-President

Signature:-----



The date of each amendment(s) adoption: JUNE 10, 2005

Effective date if applicable: JUNE 10, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

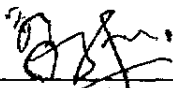
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10<sup>th</sup> day of June, 2005.

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)

BADAR AZFAR

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35