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Fax Number : (850)205-0380

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

786 HOLDINGS, INC.

Certificate of Status	0
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*Amend 4-19-05/104*

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TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of  
786 Holdings, Inc.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article 1-The new address of the Corporation shall be:

3099 NW 62ST  
Fort Lauderdale FL 33309

Article 5- Please delete Registered Agent Fawad M. Qazi

  
Fawad M. Qazi

The new Registered Agent shall be:

Mohammed Rana  
3099 NW 62ST  
Fort Lauderdale FL 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

  
Mohammed Rana

Article 7- Please delete Fawad M. Qazi and Shina Rana from the corporation.  
and add :

Mohammed Rana  
3099 NW 62ST  
Fort Lauderdale FL 33309

M. J. 107.  
Fawad M. Qazi

Shm Rana  
Shina Rana

**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 03/31/05

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

X

—

The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

N/A

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

N/A

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

N/A

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of April, 2005 .

Signature



Mohammed Rana

(By the Chairman or 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)

Mohammed Rana

President

Title