

SEP-01-2006 14:33

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P.02/03

Florida Department of State
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786 HOLDINGS, INC.

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Amend

SP

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P.02/03

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of

786 HOLDINGS, INC.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 5-Please delete the following officers :

Faisal Syed
142 Canterbury Place
Royal Palm Beach FL 33414

Irfan Dar
142 Canterbury Place
Royal Palm Beach FL 33414

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 08/15/06

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

IRFAN DAR

SEP 01 2006

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X

The amendment(s) was/were approved by the shareholders. The number of voted 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 1 day of SEPTEMBER, 2006

Signature

Rana Mohammed

(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)

Rana Mohammed

President

Title