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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*Amen
3/23/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TARIK INC.

DOCUMENT NUMBER: P05000009421

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

Please return all correspondence concerning this matter to the following:

SANJIB KUMAR DEBNATH

(Name of Contact Person)

TARIK INC.

(Firm/ Company)

4043 NW 16th STREET # B-313

(Address)

LAUDERHILL, FLORIDA 33313

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SANJIB KUMAR DEBNATH

(Name of Contact Person)

at (954) 485-7002

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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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

TARIK INC.

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

P05000009421

(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 VI. OFFICERS AND DIRECTORS

THE CORPORATION'S OFFICERS SHALL BE AS FOLLOWS:

PRESIDENT/DIRECTOR: SANJIB KUMAR DEBNATH

4043 NW 16th STREET # B-313 LAUDERHILL, FL 33313

VICE PRESIDENT: MOHAMMAD HELAL

1954 SW 180th TERRACE, MIRAMAR, FL 33029

SECRETARY: HASSAN AHAROU

4041 NW 16th STREET #A104 LAUDERHILL, FL 33313

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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to
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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV. REGISTERED AGENT

THE REGISTERED AGENT OF THE CORPORATION SHALL BE AS FOLLOWS:

SANJIB KUMAR DEBNATH

4043 NW 16th STREET # B-313

LAUDERHILL, FL 33313

(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)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 14, 2005

Effective date if applicable: _____
(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 14th day of MARCH, 2005.

Signature x Sanjib Debnath
(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)

SANJIB KUMAR DEBNATH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Sanjib Debnath
(Signature of Registered Agent)

MARCH 14, 2005
(Date)