

P05000029170

(Requestor's Name)

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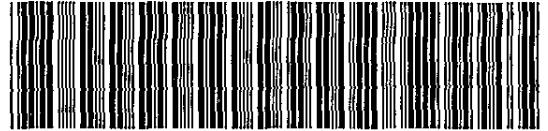
(Business Entity Name)

(Document Number)

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05 MAY 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.

C. Coulliette MAY 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FWY Corporation

DOCUMENT NUMBER: P05000029170

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

Please return all correspondence concerning this matter to the following:

Yunus Ismail
(Name of Contact Person)

FWY Corporation
(Firm/ Company)

525 NW 26 Street
(Address)

Miami, FL 33127
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yunus Ismail at (954) 605-2937
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

05 MAY 19 PM 4: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FWY Corporation

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

P05000029170

(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 V - Officers/Directors

Yunus Ismail - 525 NW 26 Street, Miami FL 33127 (Same as before)

Waqas Malik - 525 NW 26 Street, Miami FL 33127 (Same as before)

Jamal Nasir - 525 NW 26 Street, Miami FL 33127 (Added)

Anila Amin - 525 NW 26 Street, Miami FL 33127 (Added)

Asif Kirmani (deleted)

Faisal Haroon (deleted)

Abdul Khan (deleted)

(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)

The date of each amendment(s) adoption: May 16, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

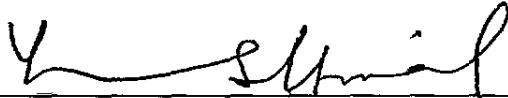
Adoption of Amendment(s) **(CHECK ONE)**

- 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 16 day of May, 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)

Yunus Ismail
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35