

Division of Corporations

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P05000063941

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NK INVESTMENT, INC.

Certificate of Status	1
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6/3/05

Amendment

06/06/05

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2005

NK INVESTMENT, INC.
445 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787

SUBJECT: NK INVESTMENT, INC.
REF: P05000063941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000139045
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NK INVESTMENT, INC.

(present name)

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 VI - DIRECTORS

Nizam Khan, President
445 Regal Downs Circle
Winter Garden FL 34787

Rabeena Khan, Secretary/Treasurer
445 Regal Downs Circle
Winter Garden FL 34787

Kamroon N. Hack, Officer
445 Regal Downs Circle
Winter Garden FL 34787

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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: June 3, 2005

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 3rd June, 2005

Signature

Nizam Khan
(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)

NIZAM KHAN

Typed or printed name

President

Title

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