

P05000071236

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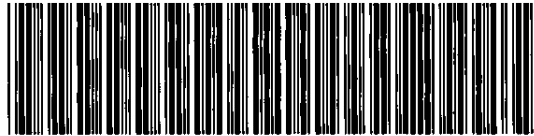
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RECEIVED
06 MAY 17 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

5/18/06

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M F N JEWELERS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MFN JEWELERS

DOC. NO. P 05000071236

(PRESENT NAME)

FILED
06 MAY 17 PM 4:35
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)

Directors shall now read as follows:

- ① MOHSIN NAEEM (President)
11953 NW 55 ST.
CORAL SPRINGS, FL. 33076
- ② MUZAFFAR CHAUDHRY (V. President)
11953 N.W. 55 ST.
CORAL SPRINGS, FL. 33076
- ③ MUTAHIR CHAUDHRY (DIRECTOR)
11953 N.W. 55 ST.
CORAL SPRINGS, FL. 33076

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.

NAME OF CORPORATION SHALL READ

AS

MFN INVESTMENTS INC

THIRD: The date of each amendment's adoption: MAY 15, 2006

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 for each voting group entitled to vote separately on each 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, 2006.

Signature

Mohsin NASEEM

(By the Chairman or Vice Chairman of the 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)

MOHSIN NASEEM

Typed or printed name

President

Title