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### HADI'S CUSTOM HOME DESIGNS INC.

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Florida Dept of State



June 28, 2006

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

HADI'S CUSTOM HOME DESIGNS INC. 20 HADDOCK WAY

POINCIANA, PL 34759

SUBJECT: HADI'S CUSTOM HOME DESIGNS INC.

REF: P05000119918

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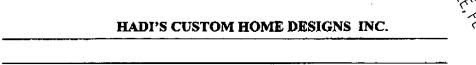
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#### (H060001686113)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

(present name)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE VII - BOARD OF DIRECTORS

UMAR ALI, President 20 HADDOCK WAY POINCIANA, FL 34759

FAIRDAWS ALI, Treasurer 20 HADDOCK WAY POINCIANA, FL 34759 FEROZA ALL Vice-President 20 HADDOCK WAY POINCIANA, FL 34759

HADEYAH ALI, Secretary 20 HADDOCK: WAY POINCIANA, FL

**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:

# (H060001686113)

THIRD:	The date of each amendment's adoption: June 16, 2006
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X The amendn amendment(s)	nent(s) was/were approved by the shareholders. The number of votes cast for the was/were sufficient for approval.
The amends statement amendment	ment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the st(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
shareholde  The amenda action was	ment(s) was/were adopted by the board of directors without shareholder action and er action was not required.  ment(s) was/were adopted by the incorporators without shareholder action and shareholder not required.  _16th _ day of <u>June</u> , 2006
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)
	Typed or printed name .
	Vice-President Title