

P05000142959

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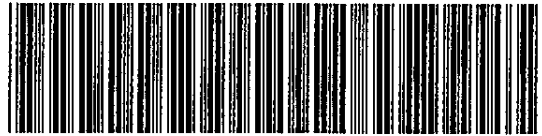
(Business Entity Name)

(Document Number)

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06 APR 21 AM 9 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
4/21/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TNK USA INC.

**DOCUMENT NUMBER:** P 05 000 14 29 59

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

Please return all correspondence concerning this matter to the following:

KAUSAR KHAN

(Name of Contact Person)

TNK USA INC.

(Firm/ Company)

1664 BRANCH ■ FORBES ROAD

(Address)

PLANT CITY FL 33565

(City/ State and Zip Code)

For further information concerning this matter, please call:

KAUSAR KHAN

(Name of Contact Person)

at ( 813 ) 325-9278

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 APR 21 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TNK USA INC.

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

P 05 000 14 29 59

(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)**

ADDED FOLLOWING DIRECTORS

(1) MOHAMMAD RIAZ CHUGHTAI

(2) MUHAMMAD ASLAM BUTT

(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)

TOTAL NUMBER OF SHARES ISSUED = 300

No. OF SHARES ISSUED TO MR. KAUSER KHAN = 100

No. OF SHARES ISSUED TO MR. MOHAMMAD R CHUGHTAI = 100

(continued)

No. OF SHARES ISSUED TO MR. MUHAMMAD A BUTT = 100

ALL DIRECTORS HAVE EQUAL SHARE HOLDING OF THE COMPANY NAMED TNK USA INC.

The date of each amendment(s) adoption: 04.19.06

Effective date if applicable: AS ABOVE  
(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.

Signature Kausar  
(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)

KAUSAR KHAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**